

RECEIVED  
TELETYPE UNIT

8 DEC 82 22 05z

FEDERAL BUREAU  
OF INVESTIGATION

HN0092 3422120Z

OO HQ AT LA MN PX

DE HN 0004

0 072120Z DEC 82

FM HONOLULU (13-307) (P)

TO DIRECTOR (163-45612) IMMEDIATE

ATLANTA ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

PHOENIX ROUTINE

BT

UNCLAS

MUGAN HAND BANK, FPC

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, NOVEMBER 23,  
1982.

AS FURNISHED BUREAU IN HONOLULU AIRTEL, JUNE 7, 1979,  
GENERAL EDWIN BLACK (RTD), 4910 KAHALA AVENUE, HONOLULU, HAWAII, DEC 14  
WAS SUBJECT OF [REDACTED]

IN SAME COMMUNICATION, HONOLULU REPORTED GENERAL BLACK  
(AUGUST 17, 1915), BOBBY KEITH BOYD (NOVEMBER 22, 1931), [REDACTED]

[REDACTED]  
[REDACTED]

b7D

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,501  
DATE 2/21/90 BY SP5C10ms

1 Copy to Canberra by 0-7  
12-9-82 ES/JP

[REDACTED]  
[REDACTED] WERE ALSO ALLEGEDLY INVOLVED  
WITH NUGAN HAND BANK (NHB). [REDACTED]

(BUREAU FILE 97-5427) WAS ALSO REPUTEDLY ASSOCIATED WITH THIS  
FINANCIAL INSTITUTION. HONOLULU INDICES MAKE NO REFERENCE TO  
[REDACTED]

WASHINGTON FIELD OFFICE AT WASHINGTON, D. C., WILL ADVISE  
HONOLULU OF [REDACTED]  
[REDACTED]

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BT

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AIRTEL

12/13/82

Director, FBI

SAC, Washington Field

PERSONAL ATTENTION

b6  
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66  
NUCLEAR HAND BANK  
FPC

FBIHQ appreciates the enthusiastic and professional demeanor evidenced by SA [redacted] in her excellent handling of the captioned matter. The assistance she provided [redacted]

Assistance, such as provided by SA [redacted] in this instance, serves to enhance the professional reputation of the FBI [redacted] the benefit of the Bureau's overall effort.

Note:

The assistance and conduct of SA [redacted] WFO, is recognized. She performed her responsibilities [redacted]

1-Liaison Unit

JEM:mbk

(4)

DEPS REC. UNIT

MAIL ROOM

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

DEC 15 1982

300,506  
DATE 2/21/96 BY SP5CJL/DMS

126

*[Handwritten signature]*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	DATE DECEMBER 2, 1982	CLASSIFICATION UNCLAS/EFTO	PRECEDENCE PRIORITY
#F126TPP AX MMDE HQ H0126 FH04EPP 021956Z DEC 82			
FM DIRECTOR FBI			
TO FBI ALEXANDRIA PRIORITY			
FBI MIAMI PRIORITY			
BT			
UNCLAS E F T O			
NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ.			
[Redacted]			
FAG-DOD; FCPA; 00:			
ALEXANDRIA.			
RE WASHINGTON FIELD OFFICE {WFO} TEL TO FBIHQ AND MIAMI {MM}, DATED 11/29/82, WFO TEL TO FBIHQ, ALEXANDRIA {AX}, AND MM, DATED 12/2/82, BOTH CONCERNING NUGAN HAND BANK; AND FBIHQ TEL CALLS TO AX SUPERVISOR [Redacted] AND MM RELIEF SUPERVISOR [Redacted] ON 12/2/82.			
THIS IS TO CONFIRM FBIHQ APPROVAL FOR TRAVEL OF AX SA [Redacted] TO MM, TO PARTICIPATE WITH [Redacted]			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY <i>[Signature]</i>	DRAFTED BY <i>[Signature]</i>	DATE 12/2/82	ROOM 8977
		TELE EXT. 2066	

DO NOT TYPE PAST THIS LINE

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- 1 - MR. KLEIN
- 1 - MR. VAN BALEN
- 1 - MR. HUNT

308,506  
284,655  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 283,591  
DATE 5/19/88 BY SP5C11DMS  
12/1/88 SP5C11DMS

UNRECORDED COPY FILED IN 206-1088

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ



PAGE TWO DE HQ 0126 UNCLAS E F T O

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TRAVEL IS DEEMED NECESSARY IN VIEW OF COMPLEXITY OF  
CAPTIONED MATTERS. SA [REDACTED]

TRAVEL AND INTERVIEW HAVE BEEN COORDINATED BY WFO SA [REDACTED]

[REDACTED] WHO HAS BEEN IN TELEPHONIC CONTACT WITH MM SA

[REDACTED] SPECIFICS ARE DETAILED IN REFERENCED WFO

TELETYPES.

[REDACTED] IS AWARE OF [REDACTED]

DO NOT TYPE IN THESE SPACES

NOTE: TRAVEL APPROVED BY FBIHQ SUPERVISOR [REDACTED] UPON  
CONCURRENCE OF BOTH SAC'S, AX AND MM. INTERVIEW OF [REDACTED] IS  
IMPORTANT TO CAPTIONED INVESTIGATIONS, IN THAT [REDACTED]  
[REDACTED] NUGAN HAND BANK, WHO WAS LATER REPORTEDLY INVOLVED  
IN BUSINESS DEALINGS WITH SUBJECT, [REDACTED] POSSIBLY WITH BANK  
MONIES.

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118  
119

1 B

12/21/82

UNCLAS E F T O

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*2/21/90*  
~~Classified by SP5C/10ms~~  
~~Declassify on: OADR~~

FOI/PA #	308,506
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	2/21/90
INITIALS	om

(S-1) Appropriate Agency

FM DIRECTOR FBI

TO LEGAL ATTACHE CANBERRA ROUTINE |

BT

~~UNCLAS~~ E F T O SECTION 1 OF 2

NUGAN HAND BANK; FPC

THE FOLLOWING SUMMARY OF ACTIVITY IS SET FORTH FOR YOUR  
INFORMATION:

ON NOVEMBER 15, 1982,

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E10110

1-LIAISON UNIT

JEM:MBK [2]

12/21/82 4634

4691

SEE NOTE, PAGE 9

JAN 10 1983

165-7-612-101

16 DEC 28 1982

152239  
DEC 28 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 3/6/90 BY SP5C/10ms

PAGE TWO DE HQ 0118 UNCLAS E F T O

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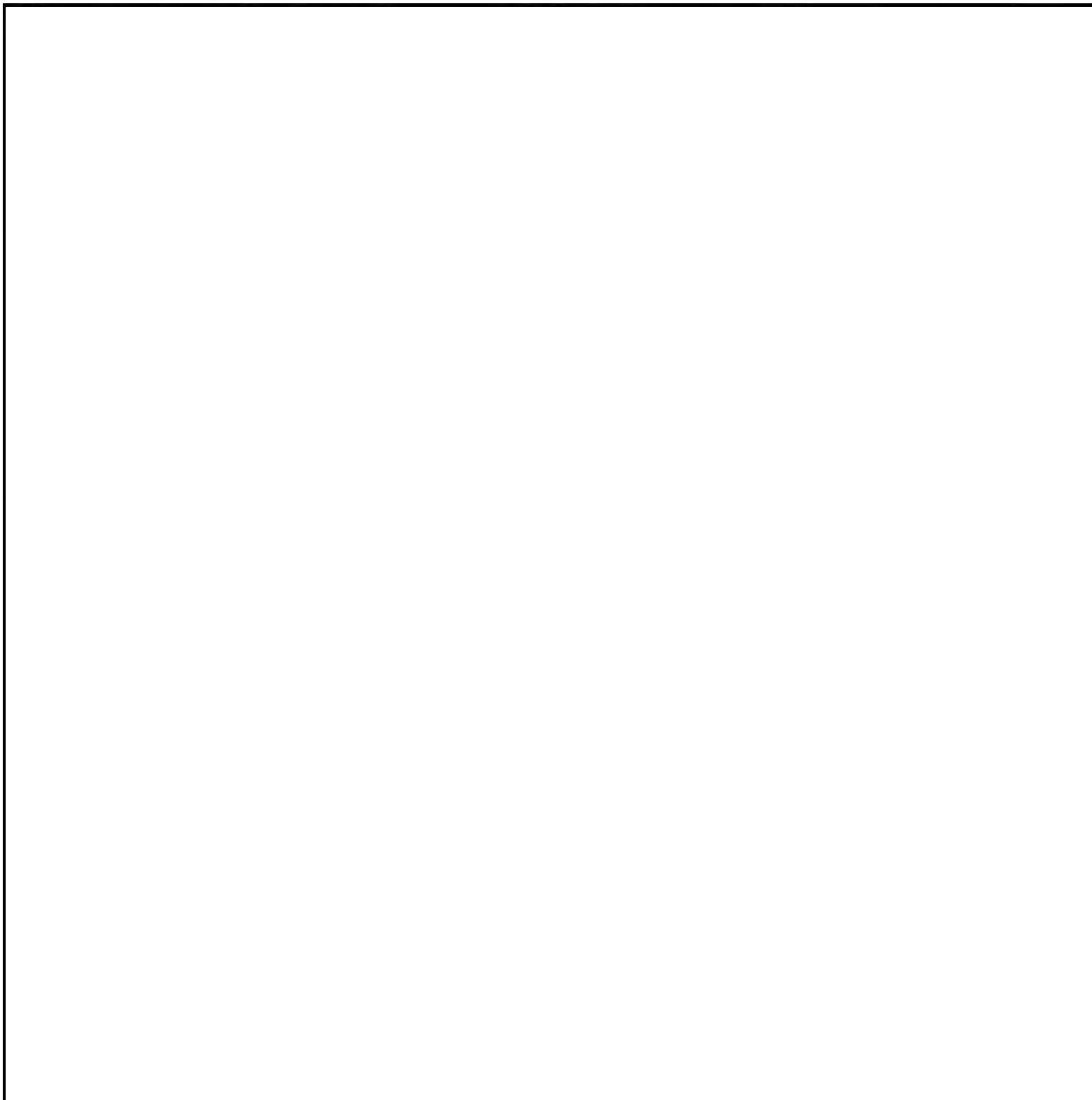
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PAGE THREE DE HQ 0118 UNCLAS E F T O

~~SECRET~~



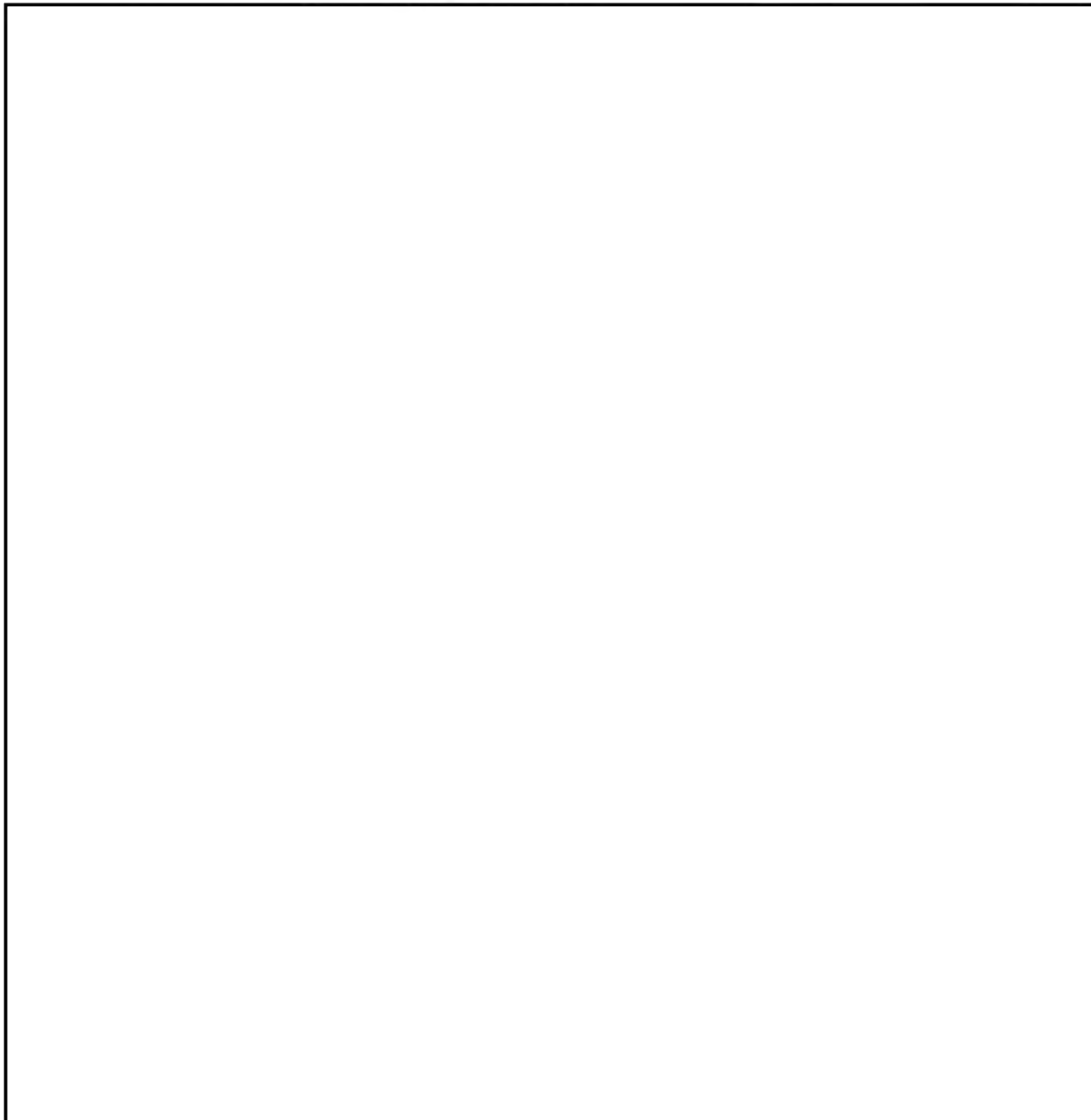
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PAGE FOUR DE HQ 0118 UNCLAS E F T O

~~SECRET~~



~~SECRET~~

PAGE FIVE DE HQ 0118 UNCLAS E F T O ~~SECRET~~

ON NOVEMBER 23, 1982, [REDACTED]

[REDACTED]

ON NOVEMBER 24, 1982, [REDACTED]

[REDACTED]

ON NOVEMBER 30, 1982, INQUIRY AT [REDACTED]

[REDACTED] DETERMINED THAT ADDRESS WAS  
RESIDENCE OF [REDACTED]

[REDACTED]

ON NOVEMBER 30, 1982, INVESTIGATION DETERMINED THAT TELE-  
PHONE [REDACTED] WAS DISCONNECTED, BUT WAS FORMERLY SUBSCRIBED  
TO BY [REDACTED]

[REDACTED]

6

~~Handwritten signature~~

ON NOVEMBER 30, 1982,

--

[illegible][illegible]

~~Handwritten signature~~



7 8

~~RESTRICTED~~

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

BT

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~~UNCLAS~~ E F T O SECTION 2 OF 2

NUGAN HAND BANK; FPC

		STATED THAT
	STATED THAT	
	STATED THAT	
	STATED THAT	
ON DECEMBER 3, 1982		

~~RESTRICTED~~

PAGE TWO DE HQ 0119 UNCLAS E F T O



BT

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~~CONFIDENTIAL~~

~~SECRET~~

BUTEL TO LEGAT, CANBERRA  
RE: NUGAN HAND BANK; FPC

NOTE:

[REDACTED]

b7D

[REDACTED] IS FORWARDED TO THE LEGAT FOR HIS  
INFORMATION.

- 9 -

~~SECRET~~

Airtel

Unclas

12/17/82

Director, FBI

SAC, Alexandria

[REDACTED]  
OO: ALEXANDRIA

b6  
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b7D

[REDACTED]  
OO: ALEXANDRIA

[REDACTED]  
NUGAN HAND BANK;

[REDACTED]  
OO: FBIHQ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C11DM5

Re WFO airtel to FBIHQ dated 12/7/82, and Miami airtel to  
FBIHQ dated 12/7/82, both captioned "Nugan Hand Bank; FPC."

Enclosed for Alexandria are three (3) copies each of the  
following:

1) Miami airtel to FBIHQ, and enclosed LHM, dated 12/7/82,  
captioned "Nugan Hand Bank."

Enclosures

- 1 - Mr. Van Balen
- 1 - Mr. Adamski
- 1 - Mr. Martin
- 1 - Mr. Hart
- 1 - Mr. Hunt

RLH:mlf (11)

163-45612-  
NOT RECORDED  
5 DEC 21 1982

50 JAN 5 1983

DUPLICATE YELLOW

File in 163-45612  
(enclosed in  
58-10845) RLH

ORIGINAL FILED IN  
58-10845-41


It is noted that copies of WFO LHM dated 12/7/82,

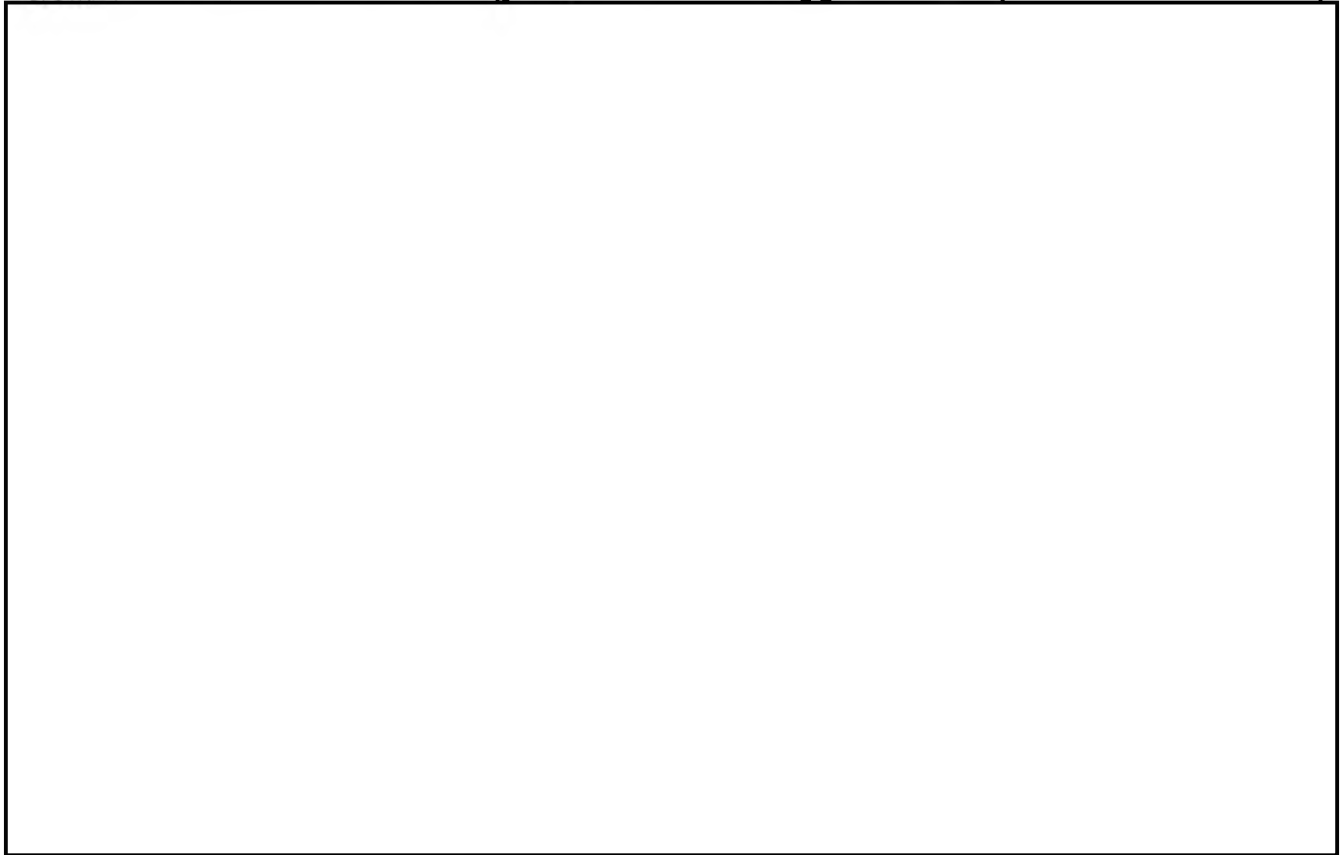
--

It is also noted that on 11/24/82,


have advised that

--

NOTE: Attached for FBIHQ file is one copy each of



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/16/82~~SECRET~~

TO:

DIRECTOR, FBI (163-45612)  
 (ATTENTION: LIAISON UNIT)

FROM:

*[Signature]*  
 SAC, ATLANTA (163-391) (RUC) (SQ. 2)

b6  
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 b7D

SUBJECT:

*[Signature]*  
 NUGAN HAND BANK  
 FPC

Re WFO tels to Bureau 11/23/82 and 12/2/82.

Enclosed herewith for the Bureau and WFO is  
 one (1) copy each of a LHM containing [redacted]

[redacted] (Protect).  
 (s)

On 12/6/82 [redacted]

*[Handwritten]* 163-45612-102

③ - Bureau (Enc. 1)  
 1 - WFO (163-4792) (Enc. 1)  
 1 - Atlanta  
 LMM/lmm  
 (5)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number)

(Time)

Per \_\_\_\_\_

*[Handwritten]* 2/21/90  
 Classified by SP5CH/dms  
 Declassify on: OADR 308,504

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation  
Atlanta, Georgia

In Reply, Please Refer to  
File No.

April 20, 1982

b6  
b7C  
b7D

INFORMATION CONCERNING [REDACTED]  
[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

4 - Bureau  
(1) - Atlanta (163-373)

LLH  
(5)

DECLASSIFIED BY SP5cl/oms  
ON 2/21/90 308, 506

ENCLOSURE

FBI/DOJ



163-45612

PAGE TWO DE DL 0005 UNCLAS (DL 163-521)

[REDACTED] WOULD BE THE PERSON

TO CONTACT REGARDING THIS MATTER..

EFFORTS TO CONTACT [REDACTED]

ATTORNEY WITH

[REDACTED]  
[REDACTED] TELEPHONE NUMBER [REDACTED]

WERE

UNSUCCESSFUL ON DECEMBER 27, 1982.

ON DECEMBER 28, 1982, [REDACTED] CONTACTED THE  
FBI, AND AFTER DETERMINING THE INFORMATION DESIRED, ADVISED  
THAT [REDACTED] PROBABLY DOES NOT WANT TO GET INVOLVED IN THIS INQUIRY  
BUT HE WOULD CONSULT WITH [REDACTED] TO ASCERTAIN THEIR  
POSITION CONCERNING PROVIDING THE INFORMATION REQUESTED. A  
REPLY WOULD PROBABLY NOT BE FORMULATED UNTIL SOMETIME AFTER  
THE FIRST OF THE YEAR.

DALLAS WILL OBTAIN [REDACTED] REPLY AS SOON AS POSSIBLE  
AFTER THE FIRST OF THE YEAR AND ADVISE FBIHQ AND WFO.

BT

0005

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/18/83

TO: DIRECTOR, FBI (163-45612)  
 Attention: Liaison Unit, INTD

FROM: SAC, DALLAS (163-521) (RUC)

SUBJECT: NUGAN HAND BANK  
 FPC

OO: BUREAU

Re Dallas teletype to the Director dated 12/29/82.

Enclosed for the Bureau are six (6) copies of an LHM captioned as above.

163-45612-104

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5C1/pms

④ - Bureau (Encs - 6)  
 1 - Dallas  
 PSP/mpc  
 (5)

Approved: TM/m

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202  
January 18, 1983

b6  
b7C

NUGAN HAND BANK

On January 14, 1983, [redacted]

[redacted] Dallas, Texas, advised that they represented  
[redacted] Dallas, Texas, at which time [redacted]  
furnished the following reply to inquiries concerning [redacted]  
[redacted]

[redacted] formerly owned [redacted]  
[redacted] now dissolved, which in turn owned [redacted]  
[redacted] which had been sold by [redacted] prior to  
dissolution.

[redacted] did not sponsor, nor did [redacted]  
[redacted] to their knowledge, [redacted]  
[redacted]

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C11DMS

163-1\*45612-104

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/26/83

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 EXCEPT WHERE SHOWN  
 OTHERWISE

Classified by SP5C110005  
 Declassify on: OADR  
 2/22/90  
 1/26/83  
 DE-120  
 308.506

TO: DIRECTOR, FBI  
 (ATTENTION: CID, [redacted])  
 SUPERVISOR [redacted]

FROM: SAC, ALEXANDRIA (P)  
 NUGAN-HAND BANK; [redacted]  
 AKA: NUGAN HAND BANK;  
 FOREIGN POLICE COOPERATION  
 (OO:BUREAU)

Re Bureau airtel to Alexandria dated 12/17/82.  
 under above caption and additional captions [redacted]  
 [redacted]

Enclosed for FBIHQ are the original and three  
 copies of an LHM captioned "Nugan-Hand Bank" containing  
 results of interview of [redacted]  
 identity) at Washington, [redacted]  
 (protect identity) at Miami, Florida, on 12/3/82.

3-Bureau (Enc. 4)  
 4-Alexandria  
 (2-163-New)  
 (1-58-222)  
 (1-97A-7)

TF:blw  
 (7)

1\*

~~SECRET~~

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Approved: [signature]

Transmitted

(Number)

(Time)

Per



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
January 25, 1983

NUGAN-HAND BANK

~~SECRET~~  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

2/22/90  
6/16/88  
Classified by SP5CJ  
Declassify on: OADR  
6-16-88 6-83

DE-120

The following interviews were conducted

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FOI/PA #	308, 506
APPEAL #	
CIVIL ACT. #	26069-83
E.O. #	12356
DATE	6-16-88 INITIALS
	2/22/90 bms

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recommendations nor conclusions of  
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163-45612-105

SECRET

Source 1 is appropriate agency

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

12/13/82

Date of transcription

(Protect Identity)

[redacted]  
[redacted]  
At the outset he was advised of the official identities of the contacting officials, who were as follows:  
[redacted]

(Also present throughout the interview was [redacted]  
[redacted])

After being advised of the nature and purpose of the interview, Shackley CONFIDENTIALLY advised as follows:

[redacted]

Investigation on 12/2/82 at Washington, D.C. File # AX 58-222 97A-7  
206A-182

~~SECRET~~

by SA [redacted] (WFO)/TF:blw  
SA [redacted]

Date dictated 12/6/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AX 58-222, 97A-7  
206A-182

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AX 58-222, 97A-7  
206A-182

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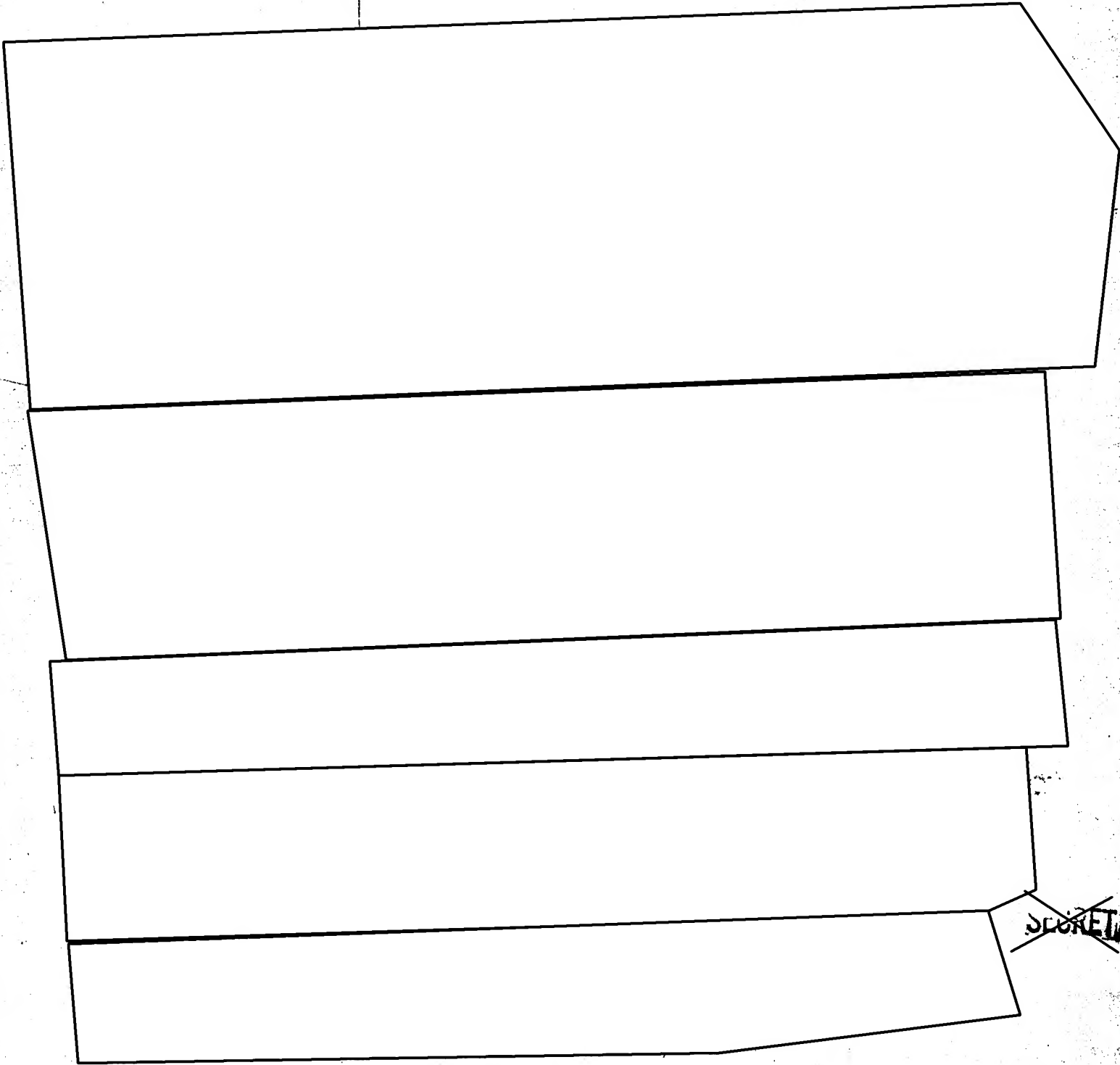

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AX 58-222, 97A-7  
206A-182

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b7D

AX 58-222, 97A-7  
206A-182

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b7D

AX 58-222, 97A-7  
206A-182

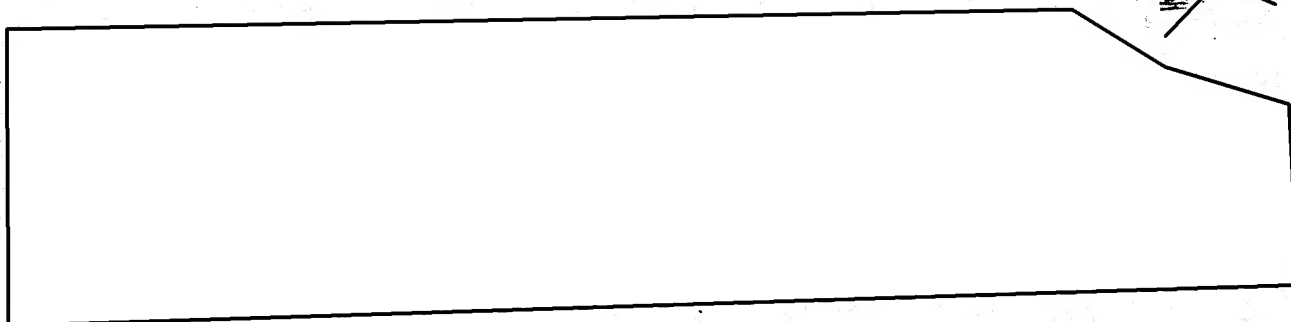
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AX 58-222, 97A-7  
206A-182

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AX 58-222, 97A-7  
206A-182

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

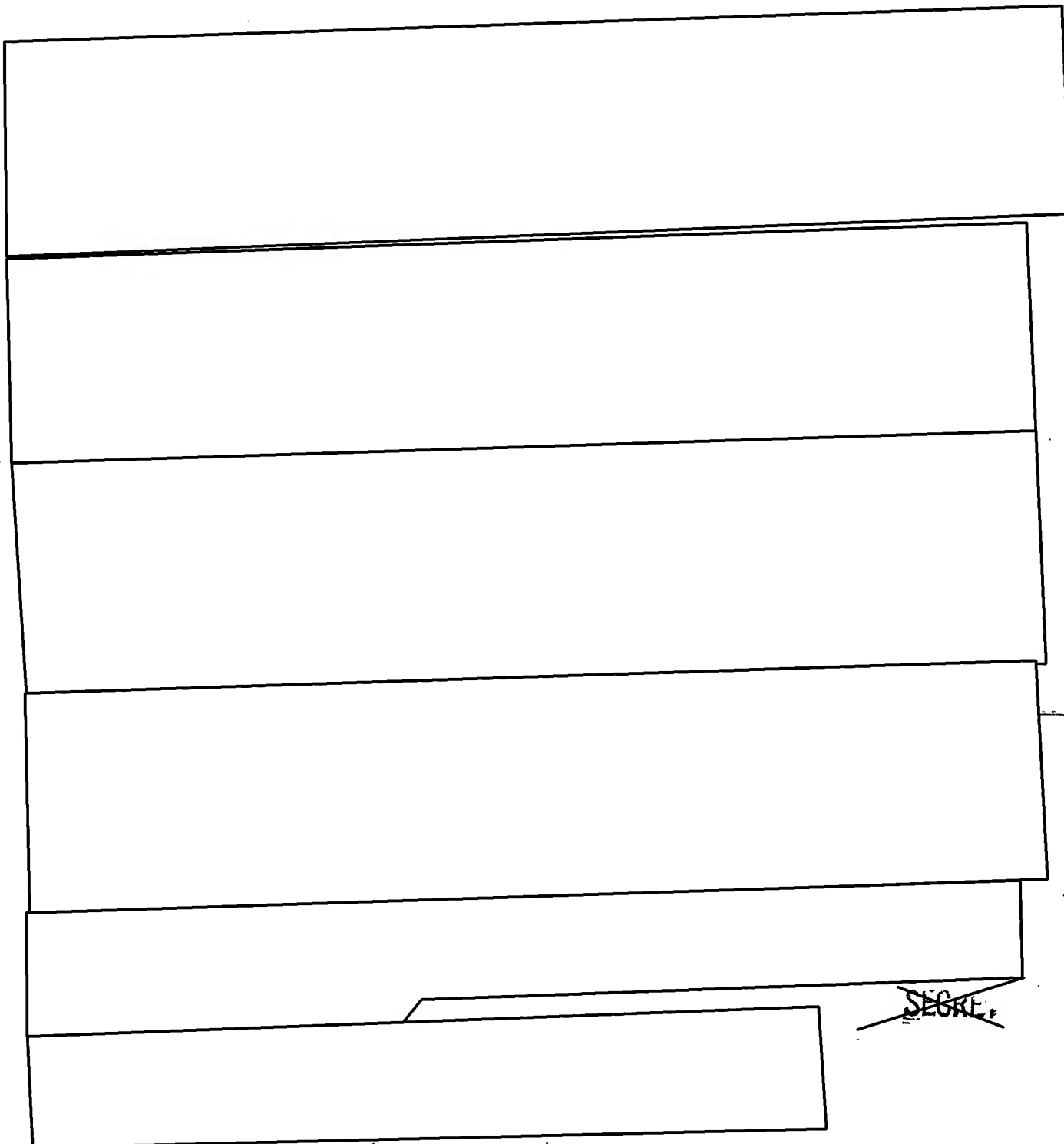
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AX 58-222, 97A-7  
206A-182

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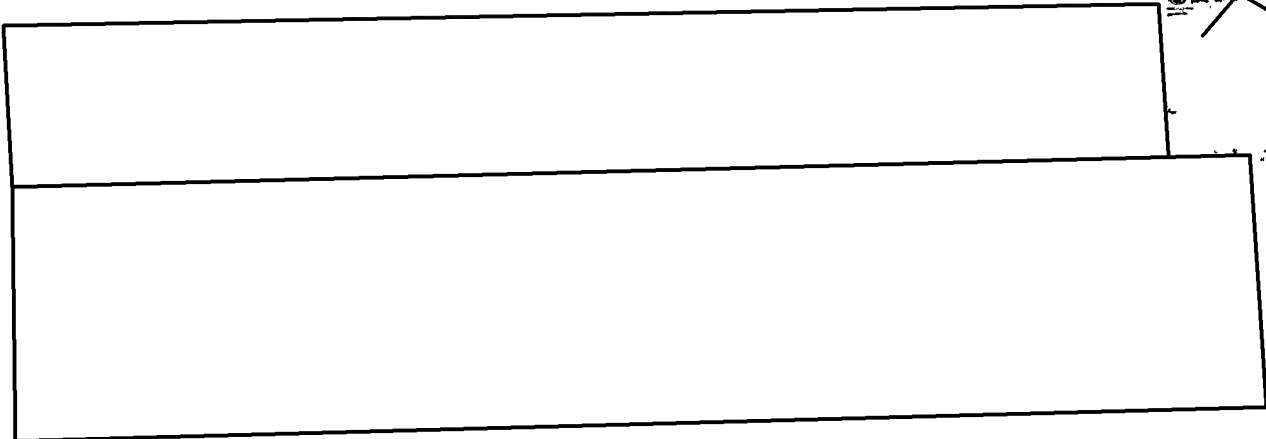


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AX 58-222, 97A-7  
206A-182

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

~~SECRET~~  
12/10/82

[redacted] (Protect Identity by request)  
was interviewed on the early evening of this date [redacted]

After being made aware of the nature and purpose of the interview, [redacted] CONFIDENTIALLY provided the following information:

Background Information:Full Name:Race:Sex:Date of Birth:Place of Birth:Home Address:

Business:

Education:

Investigation on 12/3/82 at Miami, Florida File # Alexandria 58-222-  
97A-7

by SA [redacted] sfk Date dictated 12/6/82

AX 58-222

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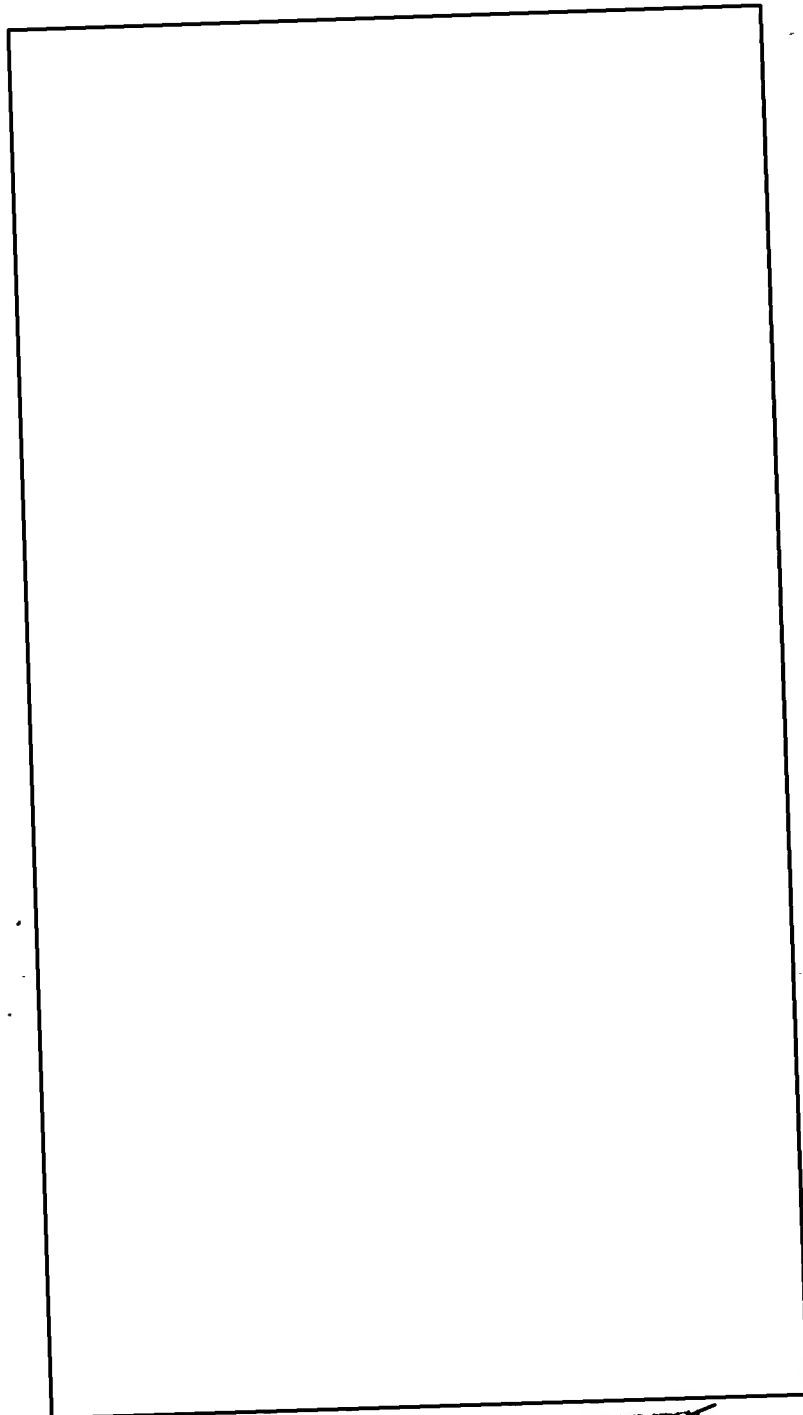
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Next of Kin:  
Father:

Marital Status:

Children:  
Military Service:

Other Employments:



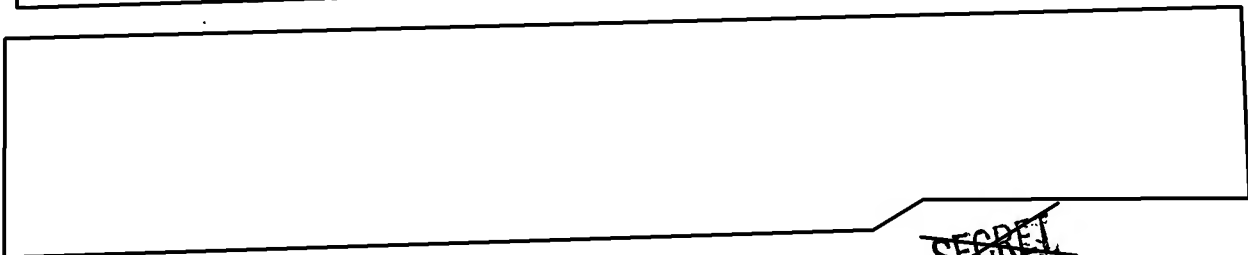
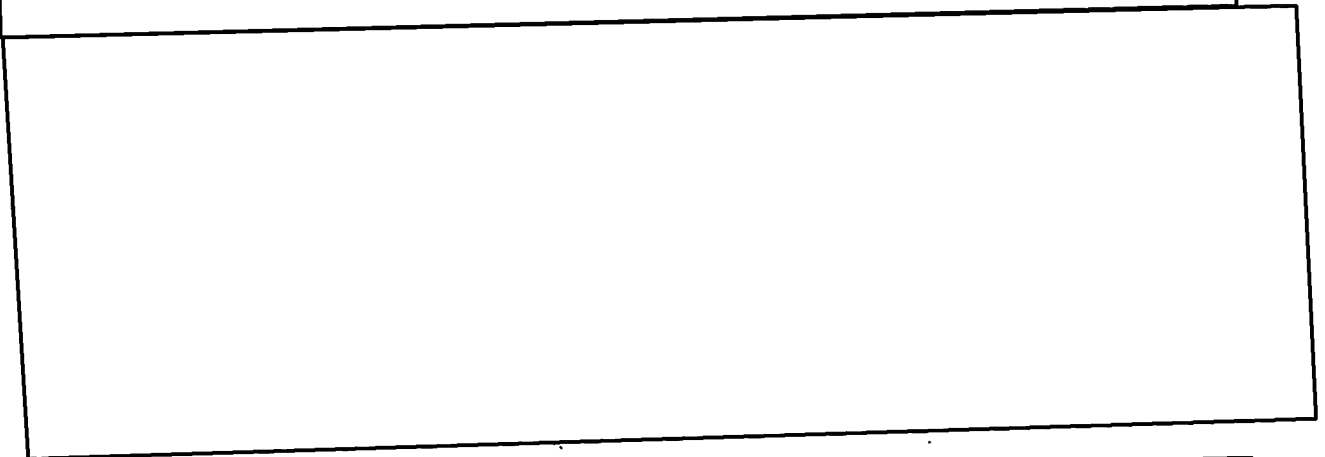
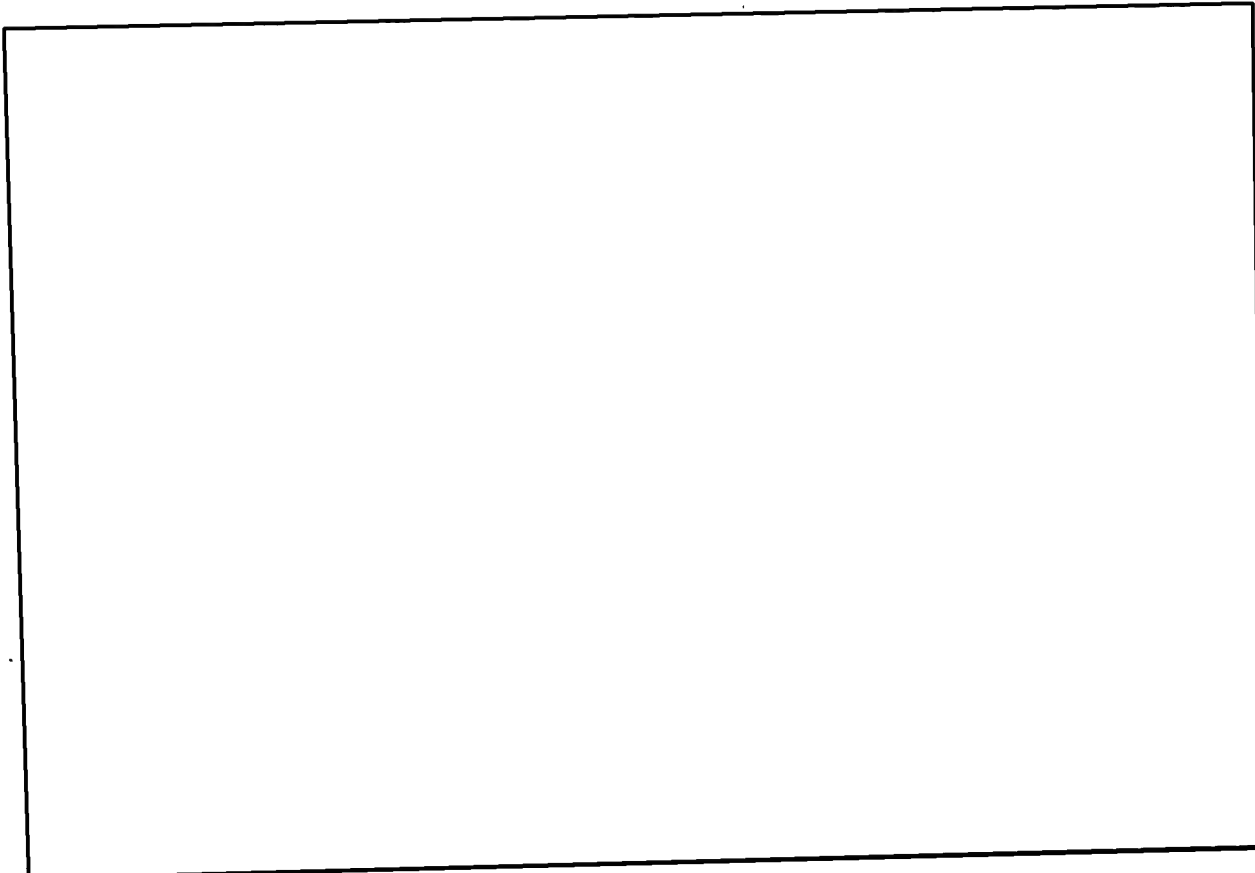
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AX 58-222

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~~SECRET~~



~~SECRET~~

AX 58-222

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~~SECRET~~

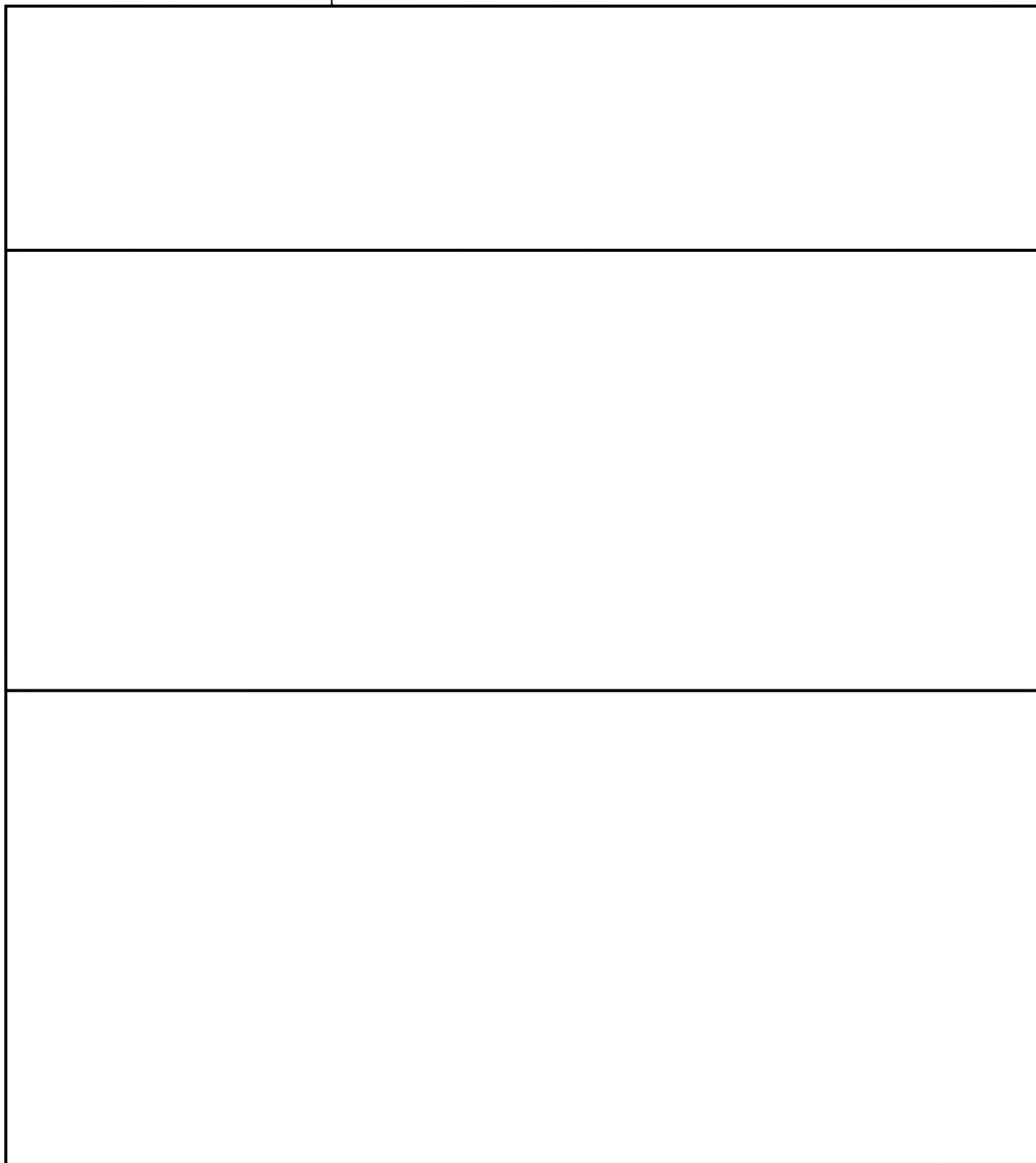

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AX 58-222

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~~SECRET~~



~~SECRET~~

AX 58-222

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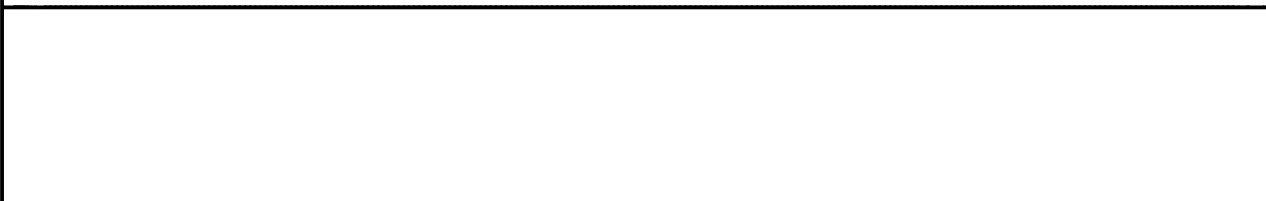
~~SECRET~~


~~SECRET~~

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b7D

AX 58-222

~~SECRET~~



~~SECRET~~

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b7D

AX 58-222

8

~~SECRET~~


~~SECRET~~



b6  
b7C  
b7D

AX 58-222

~~SECRET~~

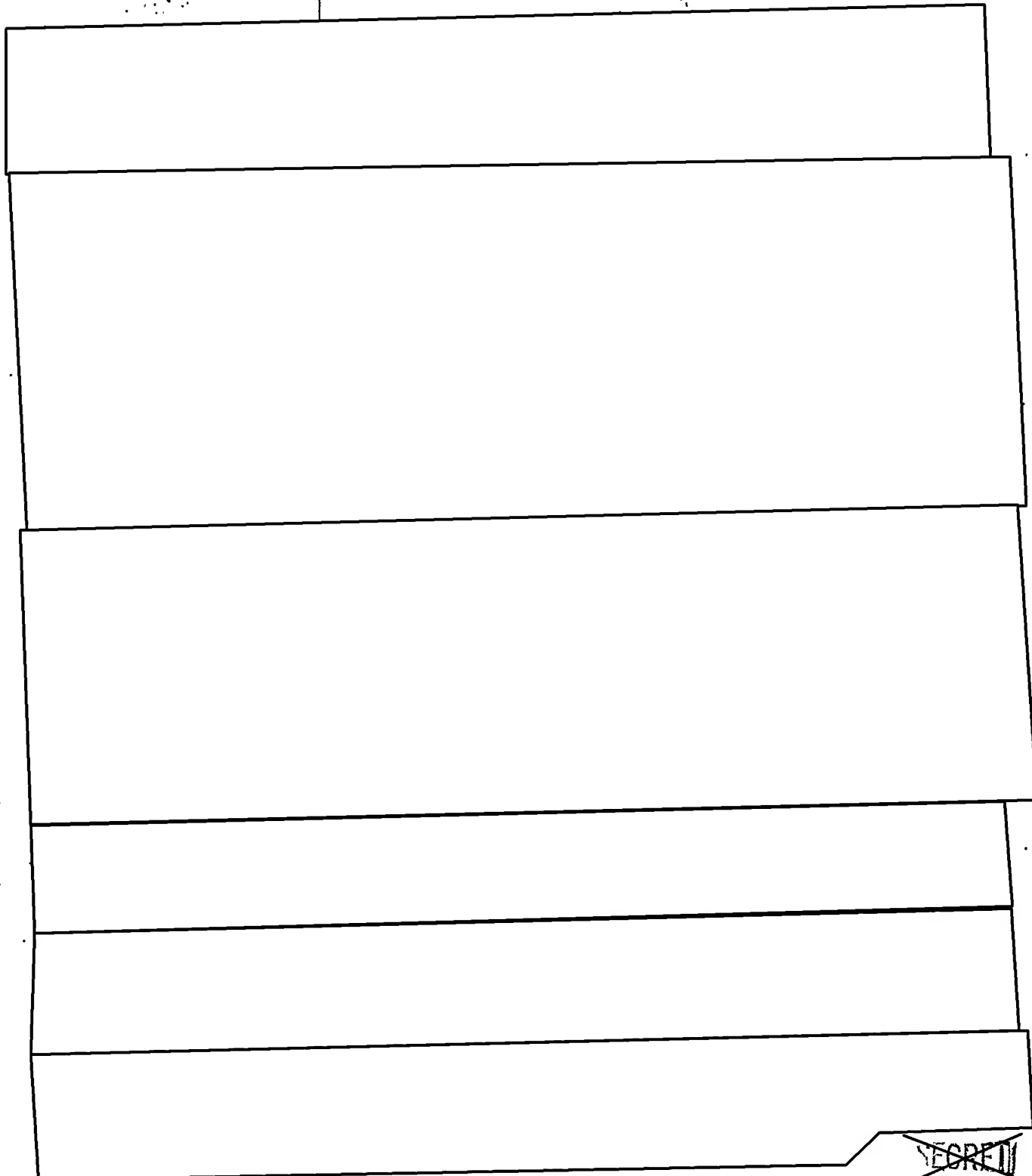

~~SECRET~~

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AX 58-222

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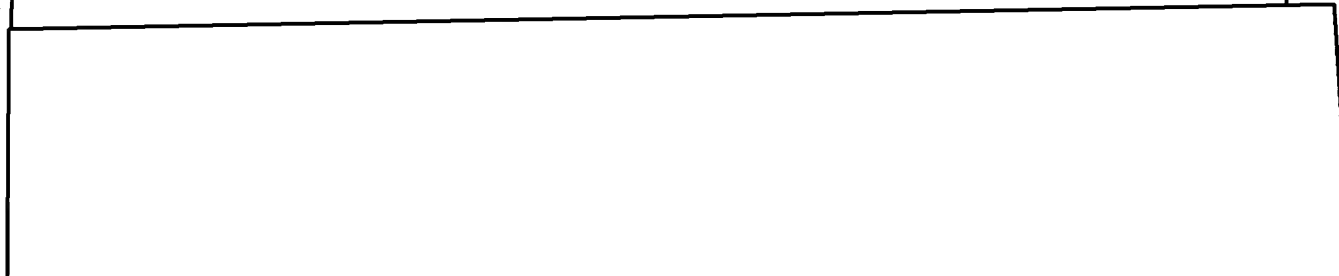
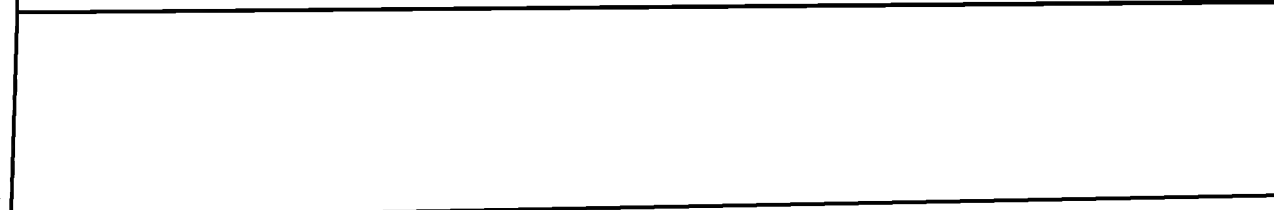
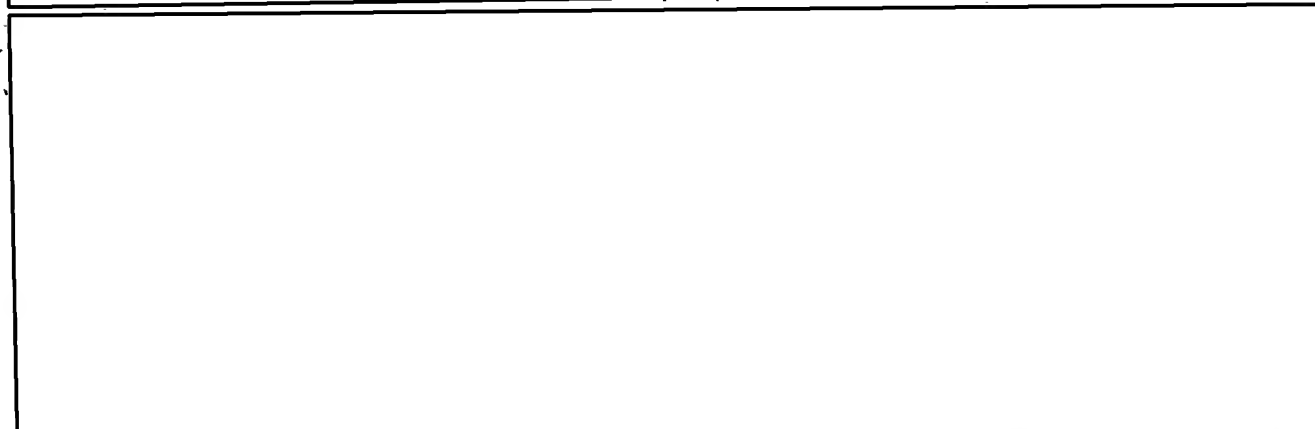
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AX 58-222

11

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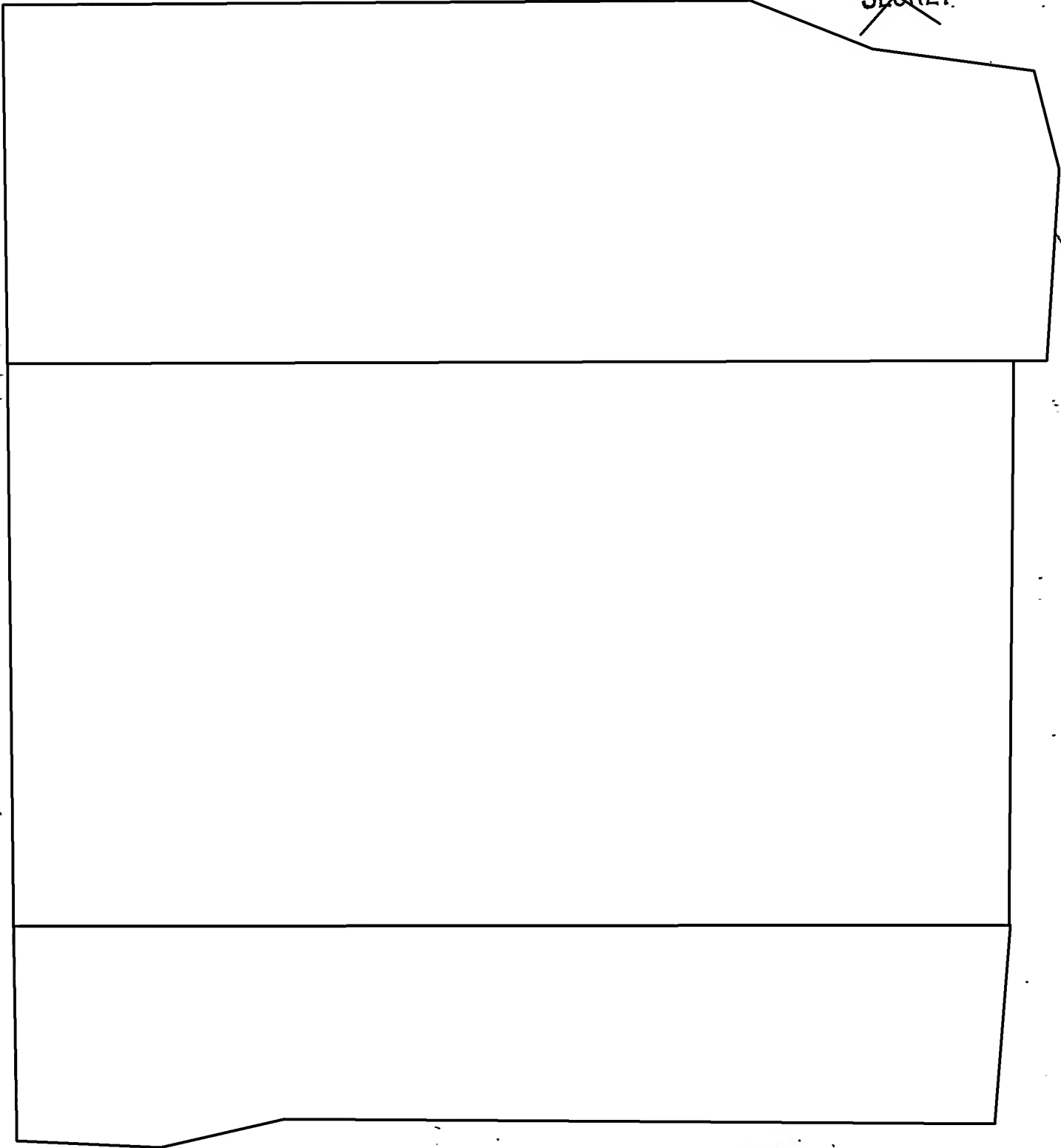
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AX 58-222

1/2

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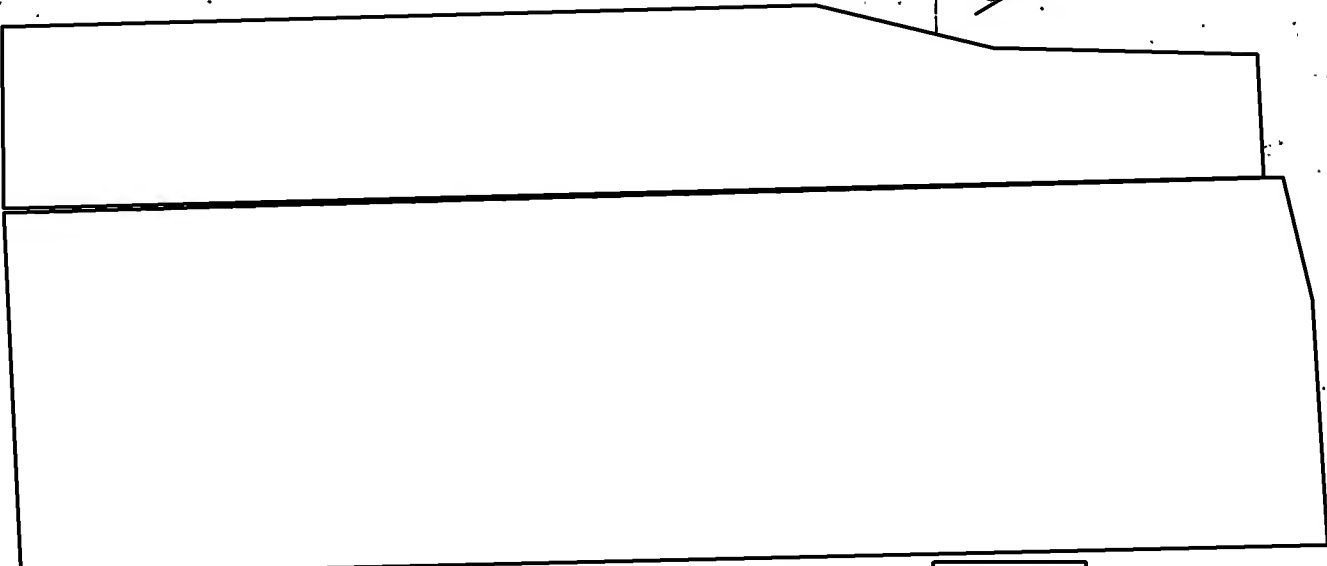
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AX 58-222

13

b6  
b7C  
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~~SECRET~~



(It is noted that this interview of  commenced at approximately 5:17 p.m., on this date, and was completed at approximately 7:15 p.m.)

~~SECRET~~

58-222

14  
November 26, 1982

b6  
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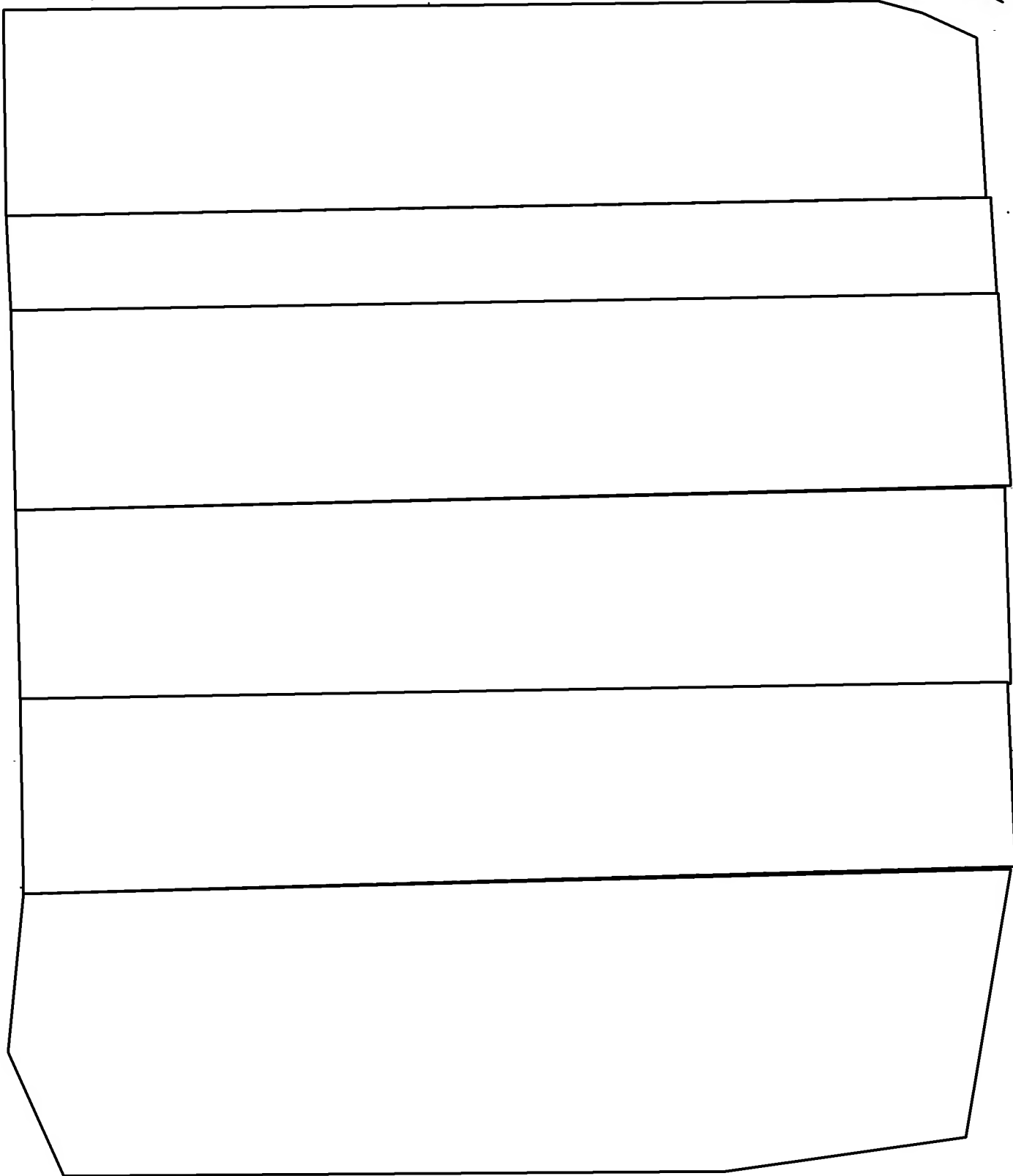
AX 58-222

b6  
b7C  
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15

Page 2

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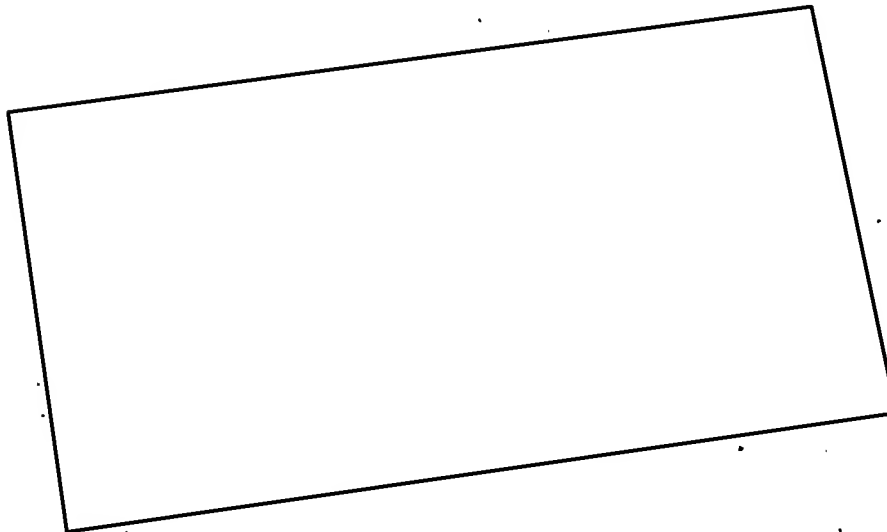


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AX 58-222

18

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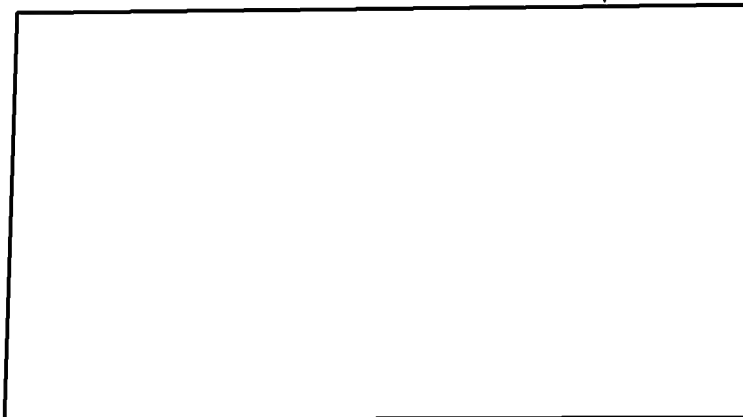
b6  
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AX 58-222

~~17~~



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b6  
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~~SECRET~~

b6  
b7C  
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AX 58-222, 97A-7  
206A-182

~~SECRET~~

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AX 58-222, 97A-7  
206A-182

b6  
b7C  
b7D

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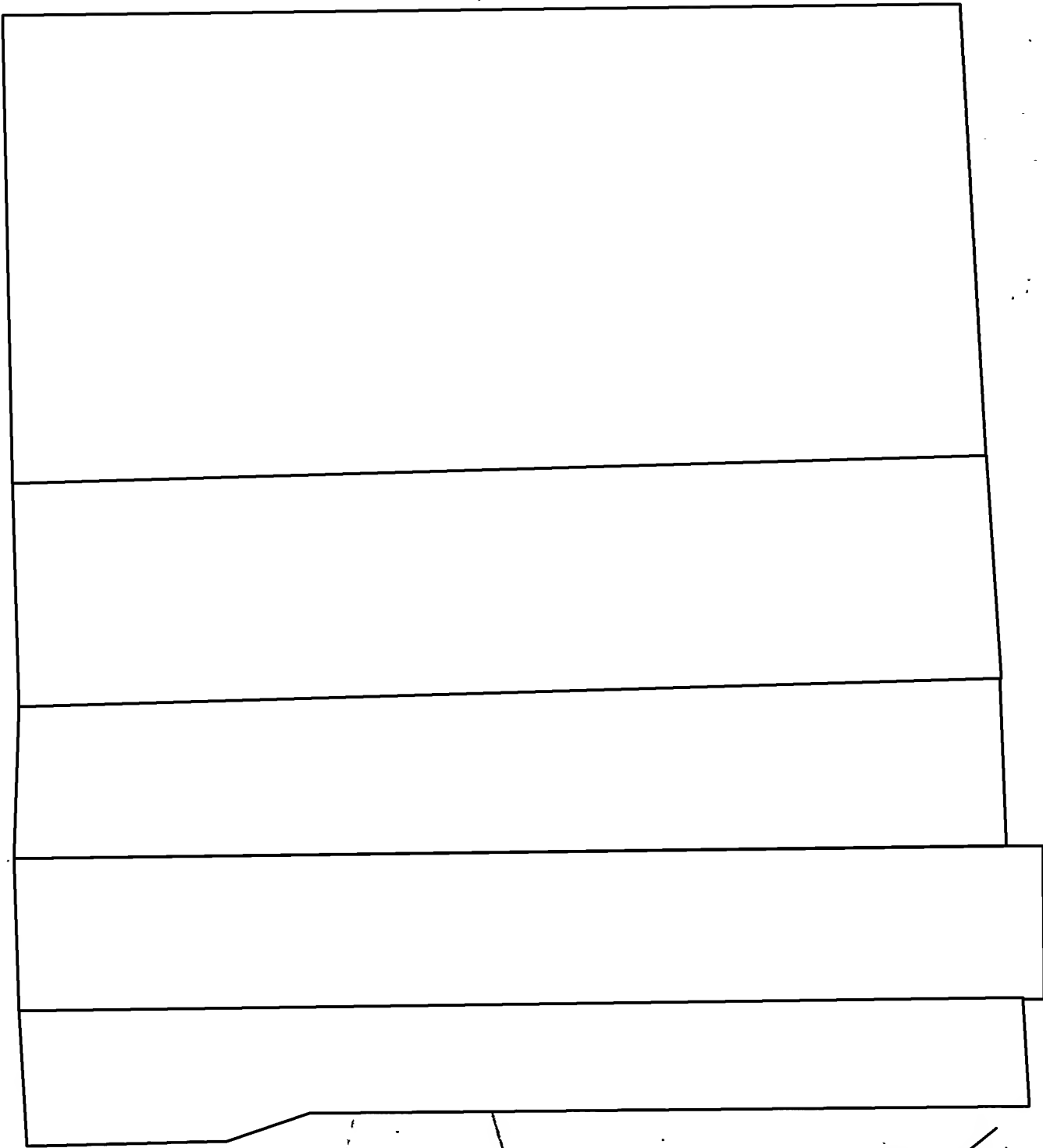
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b6  
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AX 58-222

4

~~SECRET~~

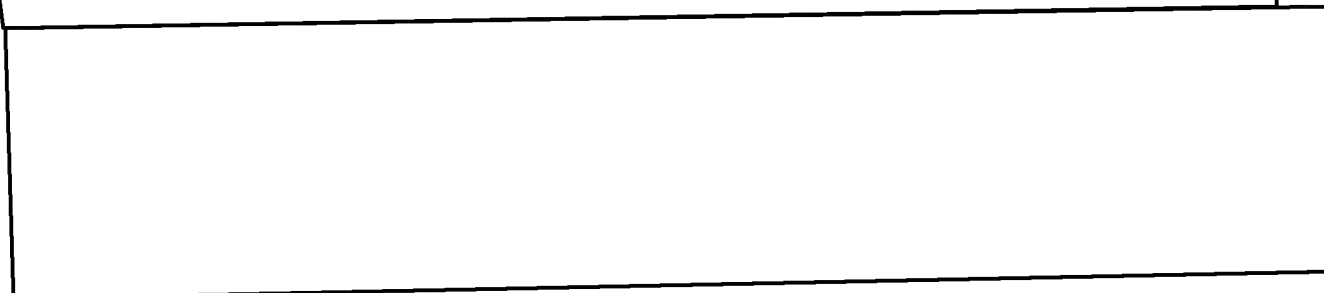
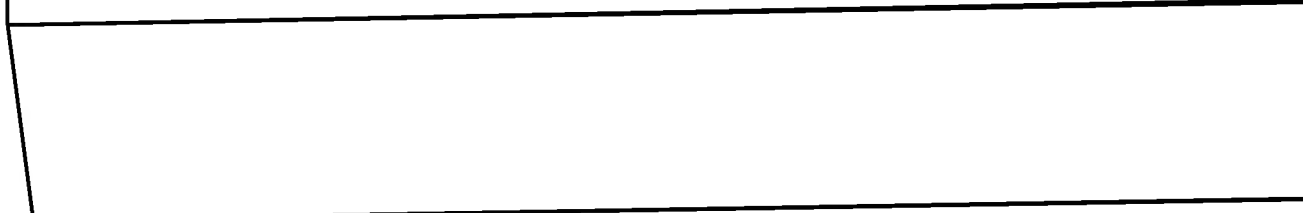
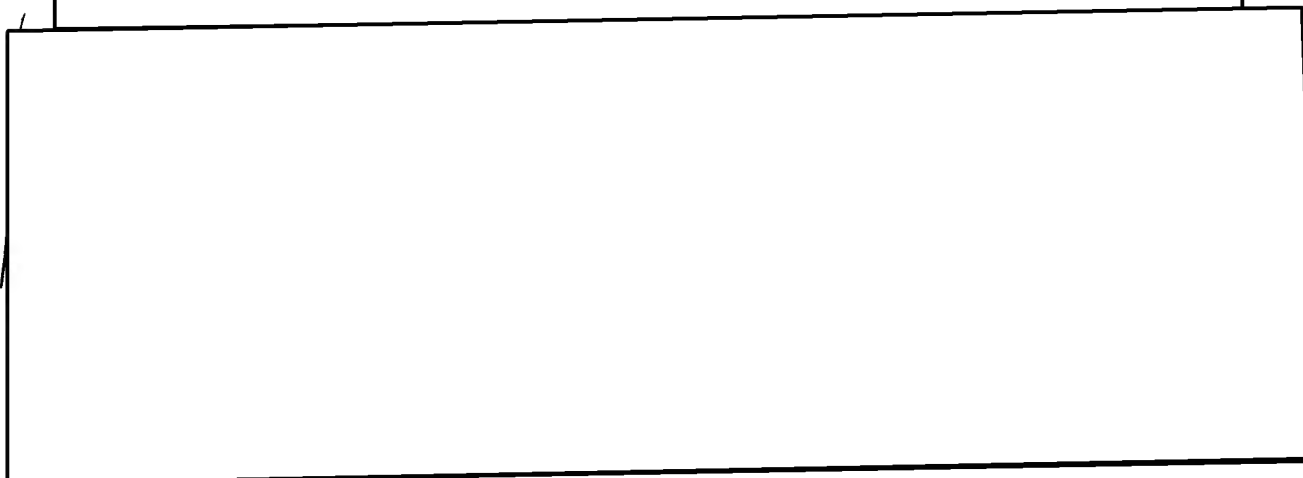
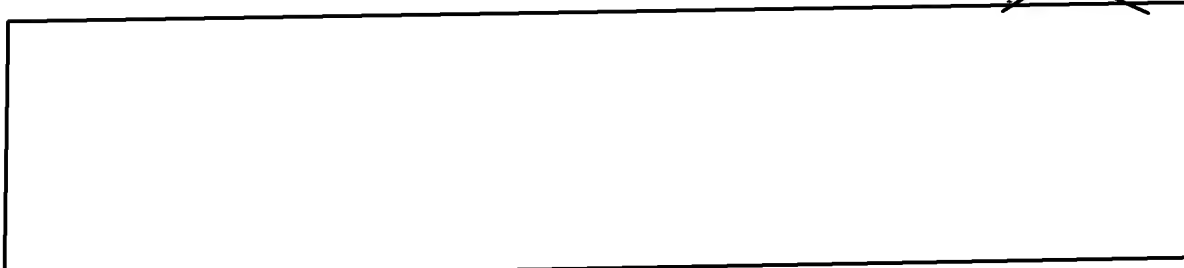


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AX 58-222

b6  
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~~SECRET~~

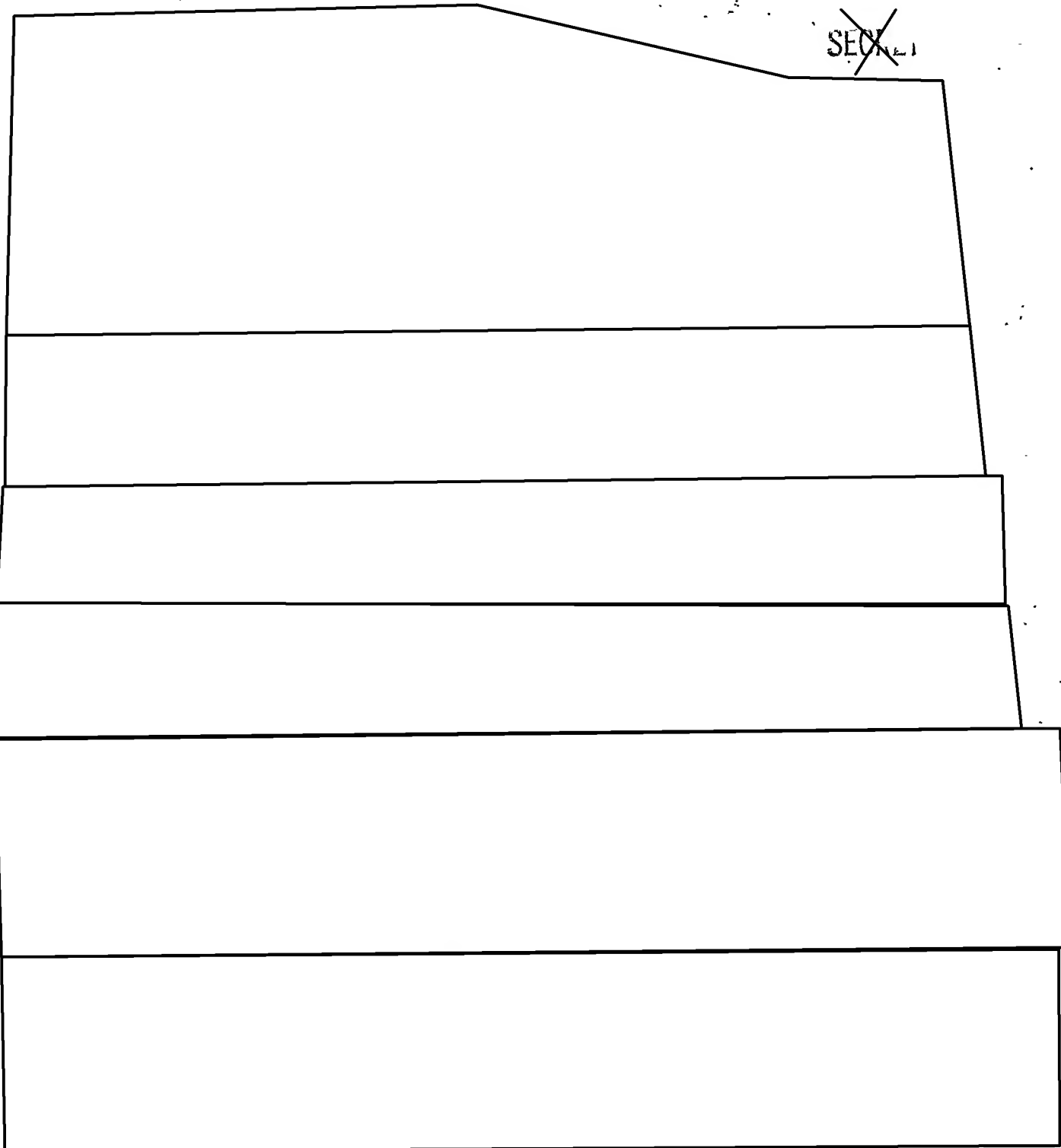


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AX 58-222

b6  
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~~SECRET~~



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b6  
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AX 58-222

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~~SECRET~~

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AXOJ15 002023Z

RR HQ OC

DE AX

R 022200Z FEB 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY PRIORITY

BT

UNCLAS E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

[REDACTED]  
[REDACTED] BRIBERY;  
COI; FCPA (OO:AX) (AXFILE 58-223)

<sup>4</sup>  
NUGAN HAND BANK; FOREIGN POLICE COOPERATION (OO:BUREAU)

(AX 163-NEW)

THE FOLLOWING BACKGROUND INFORMATION IS SET FORTH FOR

OKLAHOMA CITY IN CONNECTION WITH LEAD TO INTERVIEW [REDACTED]

[REDACTED] AT NORMAN, OKLAHOMA:

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,536  
DATE 2/22/90 INITIALS DMS

~~Classified by SP5C/LMS~~  
~~Declassify on: OADR 308,506~~

163-45612-  
NOT RECORDED

2 9 FEB 1983

RECORDED

17 FEB 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

66 MAR 7 1983

~~SECRET~~

b6  
b7C  
b7D

ORIGINAL FILED IN 158-1011-44



~~SECRET~~

PAGE TWO AX 58-222 AX 53-223 AX 163-NEW UNCLAS E F T O

[REDACTED] IS [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN CLOSELY ASSOCIATED WITH [REDACTED] IN VARIOUS

BUSINESSES INVOLVED IN OR SEEKING INVOLVEMENT IN INTERNATIONAL  
TRADE.

[REDACTED] BOTH HAVE BEEN PAST CLOSE ASSOCIATES OF

[REDACTED] WHO WAS RECENTLY [REDACTED]

[REDACTED]

[REDACTED] HE IS PRESENTLY BEING

[REDACTED]

~~SECRET~~ 2

~~SECRET~~

INFORMATION HAS BEEN DEVELOPED THAT

FORMED A SECRET BUSINESS PARTNERSHIP IN  
APPROXIMATELY LATE 1978. IN EARLY 1979, REPORTEDLY  
TO INVEST IN VARIOUS BUSINESSES IN WHICH  
ALL FIVE PARTNERS WOULD APPARENTLY HAVE A TWENTY PERCENT INTEREST.

IN JUNE, 1979, FORMED A PARTNERSHIP WITH

TO SET UP A COMPANY CALLED

WHICH HAS

ITS OFFICES AT

RECEIVED AN EXCLUSIVE CONTRACT FROM

TO

HANDLE

INITIAL CAPITAL

INVESTMENT IN

TOTALLED

IN JANUARY, 1982,

SEVERED HIS RELATIONSHIP AS

RECEIVED A

SETTLEMENT OF

IN CONNECTION WITH HIS

~~SECRET~~

3

PAGE FOUR AX 58-222 AX 58-223 AX 163-NEW UNCLAS E T T O

~~SECRET~~

[REDACTED]  
ALEXANDRIA IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]

IN CONNECTION WITH THE

[REDACTED] AND IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]  
[REDACTED]

THE NUGAN-HAND BANK WAS A BANK SET UP INITIALLY IN

AUSTRALIA IN THE 1970'S BY [REDACTED]

[REDACTED] AND FRANK NUGAN, AN AUSTRALIAN ATTORNEY.

NUGAN COMMITTED SUICIDE IN AUSTRALIA IN JANUARY, 1980, AND SHORTLY THEREAFTER, THE NUGAN-HAND BANK COLLAPSED. [REDACTED] HAS SINCE DISAPPEARED.

INFORMATION HAS BEEN DEVELOPED THAT THE NUGAN-HAND BANK WAS USED BY DRUG TRAFFICKERS [REDACTED]  
[REDACTED]

4  
~~SECRET~~

PAGE FIVE AX 58-222 AX 58-223 AX 163-NEW UNCLAS-E F T O

~~SECRET~~

[REDACTED] THE NUGAN-HAND BANK'S [REDACTED]

[REDACTED] ALSO KNOWN AS [REDACTED]

WHITE

MALE, BORN [REDACTED]

AT DALLAS, TEXAS. [REDACTED]

WAS THE

[REDACTED] DURING THE VIETNAM WAR, [REDACTED]

OPERATED [REDACTED]

[REDACTED] HE IS FROM DALLAS, TEXAS, ORIGINALLY,

HAS ARRESTS IN THE DALLAS, TEXAS, AREA AND ALLEGEDLY HAS HAD

ORGANIZED CRIME CONNECTIONS IN THE PAST. [REDACTED]

[REDACTED] HE WAS REPORTEDLY

WORKING IN [REDACTED]

AND REPORTEDLY

WENT TO [REDACTED]

IN MAY, 1980, HE ACTED AS [REDACTED]

[REDACTED] IS A CLOSE ASSOCIATE OF

[REDACTED] AND POSSIBILITY EXISTS THAT [REDACTED]

~~SECRET~~

5

~~SECRET~~

[REDACTED] ORIGINATED WITH [REDACTED]

b6  
b7C

[REDACTED] IS REPORTEDLY A FRIEND OF [REDACTED]

WHO WAS

INTRODUCED TO [REDACTED]

[REDACTED] HAS RECENTLY ADVISED THAT HE MET [REDACTED]

THROUGH [REDACTED]

[REDACTED] SAID [REDACTED]

WAS A LIFE-LONG FRIEND OF [REDACTED]

AND HE MET [REDACTED]

WHEN [REDACTED]

[REDACTED] HAS ADVISED

THAT [REDACTED]

[REDACTED] AND INTRODUCED HIM TO [REDACTED]

IT

WAS THROUGH THIS INTRODUCTION THAT [REDACTED]

[REDACTED] AND FRANK NUGAN LEADING TO [REDACTED]

INVESTIGATION BY THE ALEXANDRIA DIVISION REVEALS THAT

[REDACTED] APPARENTLY CURRENTLY RESIDES AT [REDACTED]

6  
~~SECRET~~

~~SECRET~~

b6  
b7C

LEAD: OKLAHOMA CITY AT NORMAN, OKLAHOMA: PROMPTLY CONTACT  
AND INTERVIEW [REDACTED] AND ATTEMPT TO DETERMINE THE FOLLOWING:

- 1) IF HE DOES, IN FACT, KNOW [REDACTED]
- 2) IF SO, HOW HE MET [REDACTED] THE NATURE OF THEIR  
ASSOCIATION, AND HIS KNOWLEDGE OF [REDACTED] BACKGROUND AND  
ACTIVITIES, PARTICULARLY IN RECENT YEARS.
- 3) THE CIRCUMSTANCES OF HIS INTRODUCTION OF [REDACTED] TO  
[REDACTED]
- 4) ANY RECENT CONTACTS WITH [REDACTED] AND THE NATURE THEREOF.
- 5) HIS KNOWLEDGE OF [REDACTED] PRESENT WHEREABOUTS.
- 6) THE ORIGIN AND NATURE OF HIS ASSOCIATION WITH [REDACTED]  
[REDACTED]
- 7) HIS KNOWLEDGE OF THE NUGAN HAND BANK, FRANK NUGAN, AND  
[REDACTED]
- 8) HIS KNOWLEDGE OF [REDACTED] ACTIVITIES WITH THE NUGAN-HAND  
BANK IN THE RECENT PAST.
- 9) IF HE KNOWS [REDACTED] WHO  
WAS FORMERLY ASSOCIATED WITH [REDACTED]  
[REDACTED] AND WHO WAS ASSOCIATED WITH  
[REDACTED]

7

~~SECRET~~

PAGE EIGHT AX 58-222 AX 58-223 AX 163-NEW UNCLAS E F T O

[REDACTED]  
10) A Y KNOWLEDGE HE POSSESSES REGARDING [REDACTED]

[REDACTED] RELATIVE TO THIS

MATTER.

11) OBTAIN BACKGROUND AND DESCRIPTIVE DATA REGARDING

[REDACTED] AND IN RESPONDING TO THE ABOVE LEADS, SET FORTH A  
LEAD FOR FBIHQ TO CHECK INDICES REGARDING [REDACTED]

(OKLAHOMA CITY IS REQUESTED TO EXPEDITIOUSLY FORWARD RESULTS  
OF INTERVIEW IN FD-302 FORM VIA COVER AIRTEL WITH COPIES TO  
ALEXANDRIA AND FBIHQ.)

BT

8

Airtel  
UNCLASSIFIED

February 14, 1983

Director, FBI

SAC, Alexandria (info)

LEGAL ATTACHE, Canberra (enclosures)

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] FCPA;  
OO: ALEXANDRIA

MUGAN HAND BANK;  
FORNIGN POLICE COOPERATION;  
OO: FBIHQ

Enclosed for Legal Attache Canberra are two copies each of FBI Miami LHM, dated December 7, 1982, and FBI Alexandria LHM, dated January 25, 1983, both captioned "Mugan Hand Bank."

For information of Legal Attache, Canberra, captioned investigations were [REDACTED]

On February 9, 1983, [REDACTED]

Enclosures

RLH:dig (9)

- 1 - Mr. Van Balen
- 1 - Mr. Hart
- 1 - Mr. Hunt
- 1 - Liaison Unit

160-  
NOT RECORDED  
15 FEB 28 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/90 BY SP5C/LMS

DUPLICATE YELLOW



Airtel to SAC, Alexandria (info)

LEGAL ATTACHE, Canberra (enclosures)

RE:

[REDACTED]  
[REDACTED] ET AL;

b6  
b7C  
b7D

JUCAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

[REDACTED]  
[REDACTED] advised that [REDACTED]  
[REDACTED]

On February 9, 1963, [REDACTED]  
[REDACTED]

Legal Attache, Canberra, is requested to forward enclosed LHM's  
to [REDACTED]

NOTE:

b6  
b7C  
b7D



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI  
 FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)  
 SUBJECT: NUGAN HAND BANK  
 FPC - AUSTRALIA  
 OO: Bureau

Re Honolulu teletype to Bureau dated 12/8/82.

A review of captioned matter at Los Angeles disclosed that all requested investigation and assistance has been accomplished by the Bureau and Los Angeles. Los Angeles has had [REDACTED]

Los Angeles now considers this matter RUC.

② - Bureau  
 1 - Los Angeles

6/8 GAP/rsr  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5C110MS

23 MAR 3 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI (163-45612)  
 ATTN: INDD, LIAISON UNIT

FROM: SAC, WFO (163-4792) (RUC) (C-8)

NUGAN HAND BANK  
 FPC  
 OO:Bu

Re WFO airtel to Bureau dated 12/7/82.

For the information of the Bureau, on January 4, 1983,

[redacted] contacted Special Agent (SA) [redacted] concerning the status of the investigation. [redacted] was advised that the Federal Bureau of Investigation (FBI) is not actively investigating NUGAN HAND BANK [redacted]

b6  
 b7C  
 b7D

[redacted] also advised that he was the subject of an investigation by the Internal Revenue Service (IRS) based on his relationship with NUGAN HAND BANK. He furnished SA [redacted]'s name and telephone number to IRS, SA [redacted] Norfolk, Virginia.

On January 27, 1983, IRS, SA [redacted] contacted SA [redacted] and advised that their investigation was based on the series of articles appearing in the Wall Street Journal in August, 1982. SA [redacted] stated their investigation has revealed nothing indicating violations of tax laws.

b6  
 b7C

In view of the fact that there is no outstanding investigation in this division, WFO is placing this case in RUC status.

2-Bureau  
 1-WFO

HLS:ldj  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5C110MS

Approved: TMG/10MB

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FEDERAL GOVERNMENT

Congress of the United States

House of Representatives

Washington, D.C.

February 15 19 83

*Roger H. H. B.*

Sir:

The attached communication  
is sent for your consideration.  
Please investigate the statements  
contained therein and forward me  
the necessary information for re-  
ply, returning the enclosed corre-  
spondence with your answer.

Yours truly,

*Bill Green*

DE-71

M. C.

Bill Green, Member of Congress  
15th District, New York

BG/ef

17 MAR 4 1983

*M. C. T. N.*  
*FILE*

57 APR 1983

ACK: ESH cdb 3/1/83

orig & enclosures returned.

SEE FOR SIDE FOR  
FILE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/22/90 BY SP5 C11 DMS

**East Third St. Block Assn. (A & B)**

160 East 3rd Street, apt. 6D  
New York, NY 10009

January 17, 1983

Senator Barry Goldwater, Chairman  
Senate Select Committee on Intelligence

Congressman Edward P. Boland, Chairman  
House Select Committee on Intelligence

Senator Daniel Patrick Moynihan

Senator Alfonse D'Amato

Congressman Bill Green, Representative, 15th C.D.  
and Banking Committee Member

RECEIVED  
JAN 24 PM 11:04  
OFFICE OF CONGRESSMAN BILL GREEN

Dear Senators and Representatives:

The East Third Street Block Association was formed in response to an open and public heroin and cocaine "supermarket" on the block. We have been doing our best for well over a year to get the police to end the disruption to our lives caused by an unending stream of cars from several surrounding states lined up to make their illegal purchases, and the unsavory, degraded, and dangerous atmosphere that results. We understand that this problem is not unique to our city. Indeed, the local police say the problem can only be solved on the federal level.

Periodically, we read declarations of war on drugs and crime from the President, the FBI, and others.

Yet the enclosed article from The Wall Street Journal indicates that many former leading U.S. intelligence officers held positions of responsibility in an Australian bank that was involved in international narcotics (and weapons) trafficking.

This leads us to ask a number of questions.

Is it really possible that the prominent leaders and retired military officers involved were just acting privately? Or did the CIA and the various military intelligence agencies with which they had been associated approve of their activities?

If so, then what does that say about the policies of these agencies on drugs? How serious are they about stopping the drug traffic? In fact, which side are they on in the struggle to control narcotic abuse--that of the victims or of the pushers?

Why are the FBI, CIA, and U.S. Customs Service, according to the article, refusing to cooperate with the investigation by the Australian authorities?

Is investigation of this matter under way by any Congressional committee?

We would appreciate your replies, and advice directing us to further sources of information to clarify this apparent discrepancy between the government's stated drug policy and the actions of its former officials. Thank you very much for your attention to this worrisome matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,562  
DATE 2/22/90 BY SP5C110M5

# WALL STREET JOURNAL

TUESDAY, AUGUST 24, 1982

PRINCETON, NEW JERSEY

## Australian Mystery

### Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

#### Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds

#### Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

This is the first of a series of articles.

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

#### A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 2).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

#### Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

#### A Lawyer's Advice

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-ripping that week, Mr. Moloney urged the group by warning, "I am fully aware of what has been going on. You all face jail terms of 10 to 16 years."

According to Mr. Hill's testimony, Mr. Hand then broke Mr. Hill's will. Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wife will be cut up and returned to you in pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything I did I talked about with Yates first." (Adm. Yates refuses to discuss any part of his dealings with Nugan Hand.)

A few months later, on April 21, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, the shaggy, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through the companies.

Still unanswered is the question of why many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officials express anger and bewilderment that the CIA, the FBI, and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to the "current criminal and civil investigations."

It has obvious overtones that something is covering something up," says the co-appointed Australian liquidator, John O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested more at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only in the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

ENCLOSURE



# Australian Mystery: The Collapse of Nugan Hand Bank Discloses Links With Some High-Ranking American Military and Intelligence Officials

Nugan Hand carried out operations with intense secrecy. Cable and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

## An Impossible Job

This, plus the obvious phroness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1%" on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he daringly traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

## Examining a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more official Australian demands, the State Department sent a two-man diplomatic delegation to Sydney in April, 1982. But the two men immediately, telling law enforcement officials that the FBI had already given its information to an appropriate Australian agency, they wouldn't say which agency or release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian Security Intelligence Organization (ASIO), a secret counterespionage group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could retard the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Geoff Whitlam. The CIA has denied this. Now suspicions have been

raised that Nugan Hand, which enormous amounts of money, may have been used to channel funds to favor Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Hayden—a strong possibility to become prime minister—used his 30-minute visit with Mr. Bush mostly to press for release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave assurances that the CIA wasn't involved in the matter. Mr. Bush was the CIA's chief in 1976, succeeding Mr. Colby, who was to become a lawyer for Nugan Hand.

## A Secret Wiretap

Suspicion of a government wiretap could be heightened by a disclosure that a liquidator O'Brien. He says, has learned from the government telephone company that Frank Nugan's conversations were secretly recorded last two years of his life on a device installed at the phone company, apparently a government agency. Mr. O'Brien says phone company officials have told him the tapes—which might solve the mystery of who was behind Nugan Hand—are company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and police have reported that they do anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Houghton, vouched for Nugan Hand's ubiquitous Houghton when he entered Australia in February 1972 with an expired visa. Or, word, Mr. Houghton received a visa allowing him to come and go from Australia. Mr. Carter has died, and ASIO comment on this.

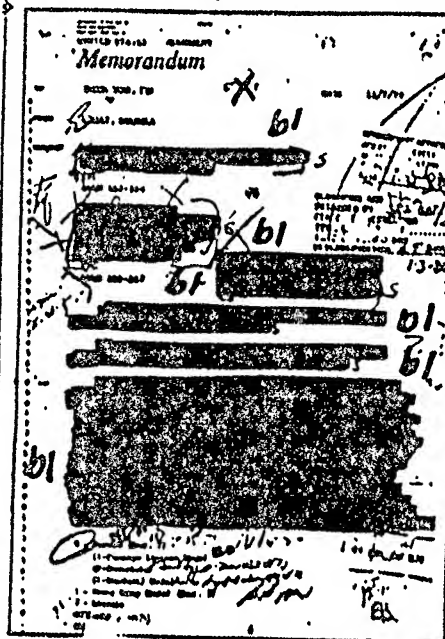
Presumably the most sensitive of Mr. Hand's records were shredded right after Mr. Nugan died. But the remaining fragments hold many suggestions that the company may have been much more than a mere venture.

## Notes on Troop Movements

The records contain long, periodic reports about military and political activities, mostly in Kampuchea (Cambodia) but also in Laos, Vietnam and Thailand. There is no concrete evidence that Mr. Hand was an active participant in covert operations. However, these details of troop movements appear unrelated to any banking or business activity. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former British navy officer, and bear the name that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, it shipped.

For example, there were proposed actions in 1979 for a partnership with Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages



CONTINUED

P. 3



list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of recoilless rifles, mortars, grenade launchers and matrialla that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

#### Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

chine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

#### Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Aus-

Through meticulous police ever, Australian officials have in a still unreleased report a section tying Nugan Hand not dealing but also possibly to a s tract murders in which the & Asia heroin syndicate elimina three persons who were infor lian police about drug activities say the "Mr. Asia" group's lated in the U.S. and elsewhere at least \$100 million cash to the operators.

According to testimony from and bank insiders, corroborate phone logs and other evidence, the was linked to the bank through Sydney law firm that represented Nugan and various members of syndicate. The firm's senior partner Aston, used Nugan Hand for personal dealings and helped bring in ents. And the law office was used off point for bank clients who w main secret; they left parcels & other items at the law office for bank representatives.

One parcel that bank director Shaw, a major operational figure Hand, says he picked up at the 1 March 26, 1979, contained \$285,000 bills. This money has been traced t laundering process involving a s firm that Nugan Hand had acquired ently because it dealt in big quar cash) and through accounts at banks in Hong Kong, New York, Bo Singapore.

Eventually the \$285,000 was paid checks from Nugan Hand's Singapore to a man identified by British police Singapore leader of the heroin syndicate. The payout was personally arranged Hand in Singapore as instructed in telex from Mr. Nugan in Sydney. The complicated money movement was a si procedure Nugan Hand used for wishing to evade Australia's strict control laws, designed to keep cap home.

TURN TO  
PAGE 4

# Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

Bridget 1/19/81  
 1100 WALL STREET JOURNAL, STAFF

SYDNEY, Australia—Through long ranks of U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

ADM. EARL B. BUDDY YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

GEN. LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

GEN. EDWIN P. BLACK, a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the coup de grace but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National

Guard and a consultant. His consulting office served as Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER McDONALD, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

CUYA PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALE HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who visited Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1978, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

21.

11/16/81

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March 1, 1983

FEDERAL GOVERNMENT

Honorable Bill Green  
House of Representatives  
Washington, D. C. 20515

Dear Congressman Green:

Your February 15th communication enclosing a copy of a letter from the East Third Street Block Association (A & B) and a copy of an article which appeared in the August 24, 1982, issue of the "Wall Street Journal" concerning the Nugan Hand Bank, Ltd., Sydney, Australia, a private Australian banking institution, has been brought to my attention.

A review of the central files of the FBI concerning the Nugan Hand Bank, Ltd., disclosed that to date no information has been received indicating a violation of United States laws under the investigative jurisdiction of the FBI. We have,

Should allegations of criminal activity relating to the Nugan Hand Bank, Ltd., come to the attention of the FBI which fall within our jurisdiction, appropriate investigation will be vigorously pursued.

We appreciate the concern of the East Third Street Block Association in the drug problem in their area and throughout our Nation and you may assure them that we are working closely with the Drug Enforcement Administration to resolve this serious problem in every way possible within our mandate.

I hope this will assist you in responding to the Association and, as you requested, I am returning your enclosures.

Sincerely yours,

Edward J. O'Malley  
Assistant Director,  
Intelligence Division

17 MAR 4 1982

ALL INFORMATION CONTAINED  
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Enclosures (2)  
1 - New York - Enclosures (3)

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SEE OTHER DESIGNATIONS AND NOTE PAGE TWO

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Director's Sec'y \_\_\_\_\_

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Honorable Bill Green

- 1 - Mr. O'Malley - Enclosures (3)
- 1 - Mr. A. Adamski - Enclosures (3)
- 1 - Mr. J. Choate - Enclosures (3)
- 1 - Mr. J. E. Martin - Enclosures (3)
- 1 - Mr. R. Hunt - Enclosures (3)
- 1 - Congressional Affairs Unit - Enclosures (3)

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NOTE: Above response has previously been furnished to similar inquiries regarding the "Wall Street Journal" article and the Nugan Hand Bank, Ltd., and was coordinated with [redacted]

[redacted] The Nugan Hand Bank, Ltd., is a private banking concern in Sydney, Australia, [redacted]

[redacted] The bank has been the subject of recent news articles such as the "Wall Street Journal" article the East Third Street Block Association provided Congressman Green. (u)

While no substantive activity has occurred, [redacted]

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APPROVED:	Adm. Serv.	Legal Coun.
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Exec. AD Adm.	Ident.	Rec. Mgnt.
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PAGE 01

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ACTION EA-12

FEDERAL BUREAU  
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PA-01 INM-06 INRE-00 USIE-00 JUSE-00 FBIE-00 SP-02  
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E.O. 66 MAY 1983

TAGS: AINF, PREL, EINV, SNAR, AS, US

SUBJ:

Referral/Consult

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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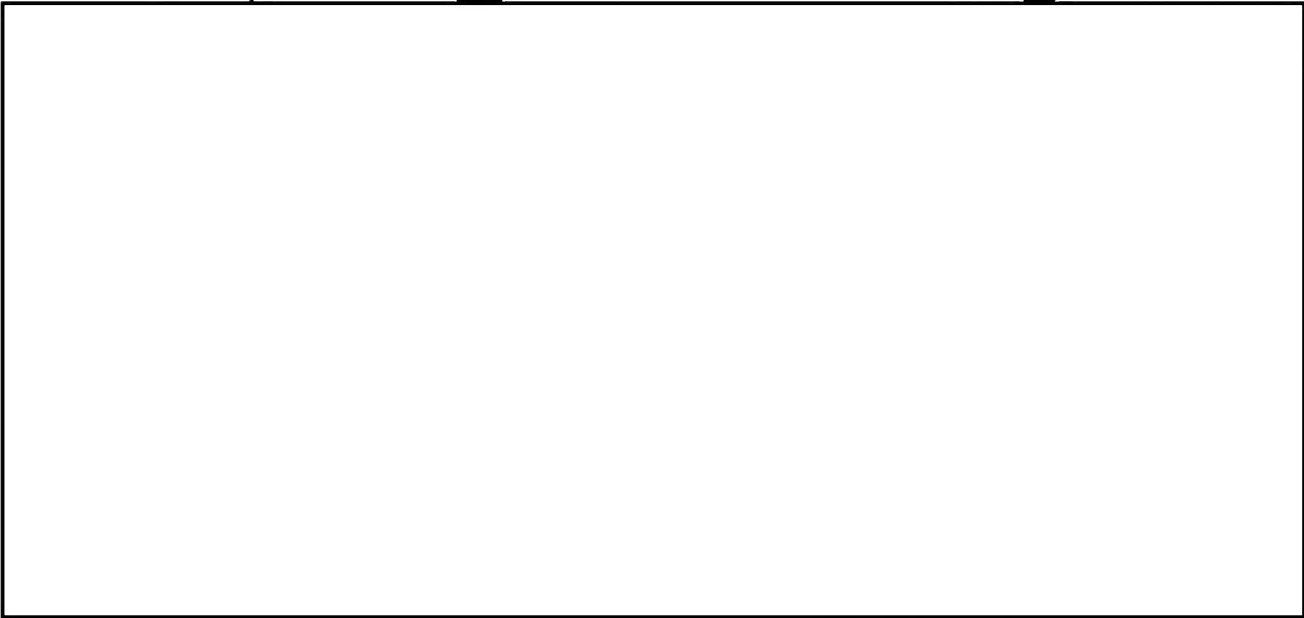
PAGE 02

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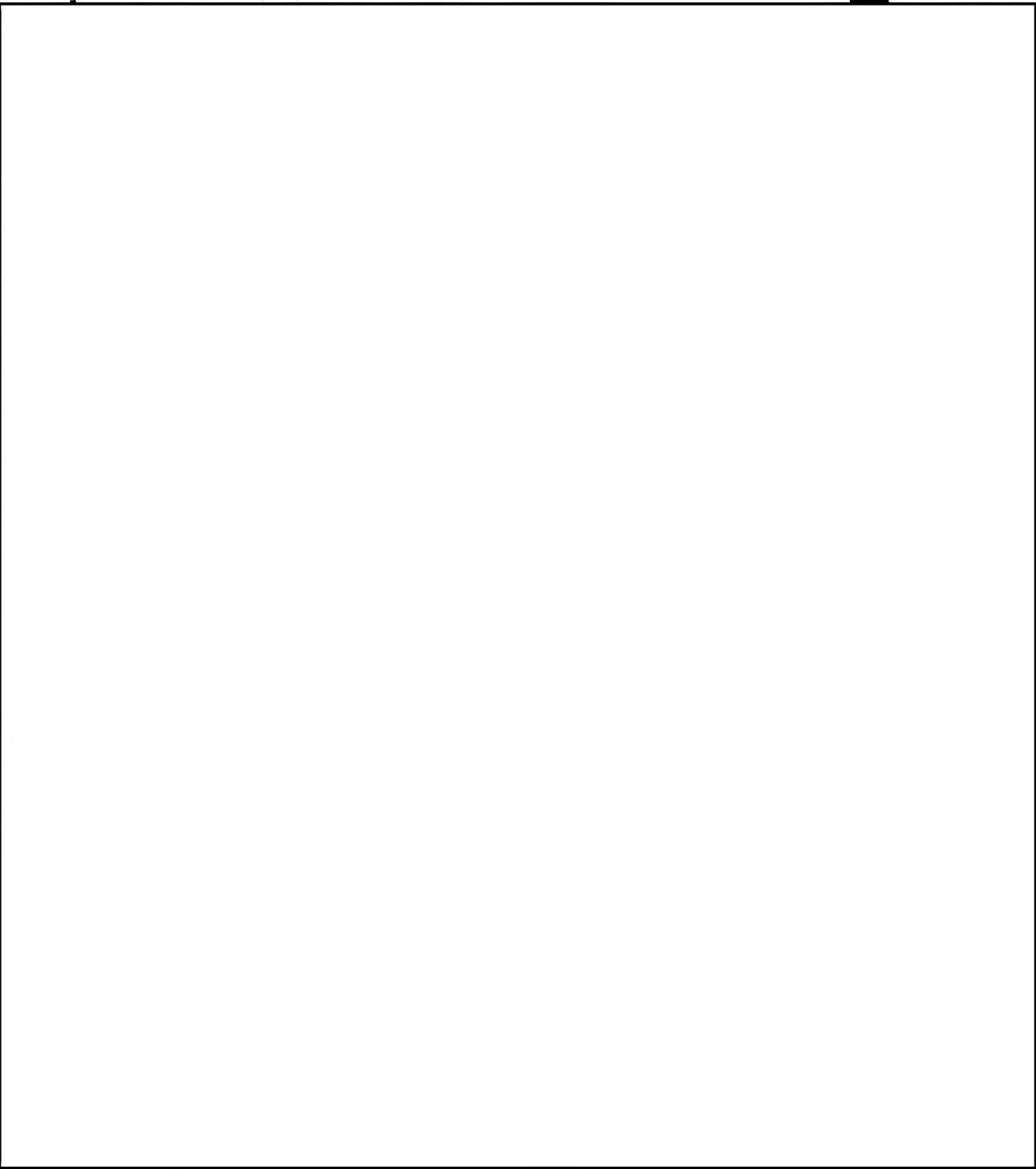
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Referral/Consult

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FEDERAL BUREAU  
OF INVESTIGATION

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FM OKLAHOMA CITY (58-305) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA (58-222) PRIORITY

BT

UNCLAS E F T O

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

[REDACTED] FCPA; JO: ALEXANDRIA (AX FILE 58-223).

[REDACTED] NUGAN-HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU

(AX FILE 163-NEW).

RE ALEXANDRIA TELETYPE TO DIRECTOR, FEBRUARY 2, 1983,

ON FEBRUARY 4, 1983, [REDACTED]

WAS

CONTACTED AT WHICH TIME [REDACTED]

ADVISED HE HAS KNOWN [REDACTED]

[REDACTED] FOR APPROXIMATELY [REDACTED]

HE STATED HE BECAME [REDACTED]

NOT RECORDED

162 FEB 23 1983

FEB 23 1983

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Classified by SP5C11 pms  
Declassify on: OADR 308,506

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PAGE TWO OC 58-305 UNCLAS E F T O

~~SECRET~~

ACQUAINTED WITH [REDACTED] WHILE BEING EMPLOYED WITH [REDACTED]

[REDACTED] WHERE [REDACTED] OWNED A

[REDACTED] STATED THIS WAS THE ONLY TIME

IN HIS LIFE HE HAD ANY BUSINESS DEALINGS WITH [REDACTED] AND ALL  
OTHER CONTACTS WERE PURELY SOCIAL IN NATURE. HE HAS NEVER KNOWN

[REDACTED] HE ADVISED FROM [REDACTED]

[REDACTED] HE NEVER HAD ANY CONTACT WITH [REDACTED]

AND IT WAS AT THIS TIME IN 1973 [REDACTED] CONTACTED [REDACTED] WHILE

[REDACTED] HE STATED AT THIS TIME [REDACTED]

[REDACTED] BELIEVED TO BE CALLED [REDACTED]

[REDACTED] OR SOMETHING TO THAT EFFECT. THIS CONTACT

BRIEF AND SOCIAL IN NATURE. [REDACTED] STATED [REDACTED]

[REDACTED] MAY HAVE POSSIBLY BEEN ABLE TO LOCATE [REDACTED]

[REDACTED] THROUGH A MUTUAL FRIEND, [REDACTED]

[REDACTED] HE STATED

~~SECRET~~

2

PAGE THREE OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]  
ALLEGEDLY ASSOCIATED VERY CLOSELY. [REDACTED] RECONTACTED BY [REDACTED]  
SEPTEMBER, 1982, AT MOORE, OKLAHOMA, WHILE [REDACTED] EN ROUTE  
ACROSS COUNTRY BELIEVED TO BE [REDACTED] THIS CONTACT  
ALSO SOCIAL. HE STATED HE DID NOT HAVE ANY KNOWLEDGE OF [REDACTED]  
ACTIVITIES OTHER THAN [REDACTED] POSSIBLY [REDACTED]

[REDACTED] FURNISHED ADDRESS OF [REDACTED]

[REDACTED] WHICH WAS ON  
CARD RECEIVED FROM [REDACTED] PRIOR TO SEPTEMBER, 1982, VISIT OF  
[REDACTED] THIS ADDRESS ONLY ADDRESS [REDACTED] IS IN POSSESSION,  
HOWEVER, HAS USED THIS ADDRESS OVER THE YEARS.

[REDACTED] STATED HE HAS KNOWN [REDACTED] FOR APPROXIMATELY  
[REDACTED] REGARDING  
INTRODUCTION OF [REDACTED] TO [REDACTED] ADVISED HE DID  
NOT SPECIFICALLY RECALL THE INTRODUCTION. HE STATED THE  
INTRODUCTION MAY HAVE OCCURRED DURING PERIOD OF TIME BOTH [REDACTED]

[REDACTED] AS HE RECALLED [REDACTED] MAINTAINED  
[REDACTED]

~~SECRET~~

PAGE FOUR JC 58-305 UNCLASSIFIED

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[REDACTED] HE STATED ON

THESE OCCASSIONS [REDACTED] WAS ACCOMPANIED BY [REDACTED]

[REDACTED] HOWEVER, HE WAS UNABLE TO FURNISH ANY NAMES. [REDACTED]

STATED HE BELIEVED [REDACTED]

[REDACTED] HE THOUGHT [REDACTED]

[REDACTED] BUT COULD NOT BE CERTAIN.

REGARDING THE NUGAN-HAND BANK, [REDACTED] STATED HE HEARD OF THE  
BANK THROUGH [REDACTED]

[REDACTED] BUT [REDACTED] WAS UNAWARE AS TO  
WHAT DEGREE OR CAPACITY. [REDACTED] UNABLE TO FURNISH ANY BACKGROUND  
REGARDING [REDACTED] ACTIVITIES WITH THIS BANK.

REGARDING INTRODUCTION OF [REDACTED] TO

[REDACTED] ADVISED HE COULD NOT SPECIFICALLY RECALL THE  
INTRODUCTION. HE STATED [REDACTED]

[REDACTED] THOUGHT POSSIBLY HE MAY  
HAVE SUGGESTED TO [REDACTED] TO CONTACT [REDACTED]

~~SECRET~~

PAGE FIVE OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]

HE STATED [REDACTED] WAS ASSOCIATED WITH THE NUGAN-HAND BANK IN SOME UNKNOWN CAPACITY, HOWEVER, THIS WAS FROM THIRD OR FOURTH HAND KNOWLEDGE.

REGARDING [REDACTED] ASSOCIATION WITH [REDACTED] HE STATED HE ONLY KNEW [REDACTED] THROUGH HIS ASSOCIATION WHILE [REDACTED] WAS

[REDACTED]

[REDACTED] HE RECALLED HE HAD MET [REDACTED] HOWEVER, DID NOT KNOW ANYTHING REGARDING [REDACTED] ACTIVITIES. HE STATED HE HAS NOT HAD ANY CONTACT WITH [REDACTED] SINCE [REDACTED]

[REDACTED] COULD NOT PROVIDE ANY INFORMATION RE [REDACTED]

REGARDING [REDACTED] ADVISED HE KNEW [REDACTED]

HOWEVER, COULD NOT PROVIDE ANY INFORMATION OF PERTINENT VALUE.

HE STATED HE BELIEVED [REDACTED]

[REDACTED]

[REDACTED] ADVISED HE WAS AWARE OF THE FACT THAT [REDACTED]

[REDACTED] WERE ACQUAINTED WITH EACH OTHER, HOWEVER, DID NOT FURNISH ANY PERTINENT INFORMATION REGARDING THEIR ASSOCIATION. HE ADVISED

~~SECRET~~

~~SECRET~~

PAGE SIX JC 58-345 UNCLAS E F T O

HE MET [REDACTED] AT SEVERAL DIFFERENT FUNCTIONS WHERE  
[REDACTED] WAS IN ATTENDANCE.

REGARDING [REDACTED] STATED HE WAS INTRODUCED  
TO [REDACTED] BY [REDACTED]  
AND ONLY KNOWLEDGE IN HIS POSSESSION WITH REGARDS TO [REDACTED] WAS  
THAT HE WAS [REDACTED]

[REDACTED]  
[REDACTED] HE  
ALSO STATED HE WAS AWARE OF THE FACT [REDACTED]

HE DID NOT KNOW IF [REDACTED] ACQUAINTED WITH [REDACTED]  
HOWEVER, [REDACTED] HE FELT IT WOULD BE POSSIBLE.

[REDACTED] ADVISED HE HAS HEARD THE NAMES OF FRANK NUGAN AND  
[REDACTED] THROUGH [REDACTED] HOWEVER, COULD NOT ELABORATE AS TO  
WHY THEIR NAMES AROSE. HE FELT THE NAMES TO HAVE ARISEN DURING  
IDLE CONVERSATION DURING VISITS WITH [REDACTED] HE STATED HE  
RECALLED [REDACTED] MENTIONING DEATH OF NUGAN [REDACTED]  
[REDACTED] STATED HIS ONLY KNOWLEDGE REGARDING [REDACTED]

~~SECRET~~

6

PAGE SEVEN OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]  
[REDACTED] AND FURTHER  
ADVISED HE NEVER HEARD OF [REDACTED]

[REDACTED]  
[REDACTED] VOLUNTARILY FURNISHED THE FOLLOWING DESCRIPTIVE DATA  
OF HIMSELF: WHITE MALE, DOB [REDACTED] POB [REDACTED]  
SSAN [REDACTED]

FBIHQ REQUESTED TO CONDUCT INDICES CHECK REGARDING [REDACTED]  
AND FORWARD RESULTS OF CHECK TO OFFICE OF ORIGIN AND ANY OTHER  
INTERESTED OFFICES.

OKLAHOMA CITY DIVISION NOT SETTING OUT ANY LEADS AT THIS TIME  
AND LEAVING ANY FUTURE LEADS TO DISCRETION OF OFFICE OF ORIGIN  
WHO IS IN POSSESSION OF FULL BACKGROUND INVESTIGATION REGARDING  
THIS MATTER.

DETAILED FD7302 TO FOLLOW.

BT

#

~~SECRET~~

7



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
 FOREIGN POLICE COOPERATION  
 OO: FBIHQ

b7D

Re Bureau airtel 2/14/83 under [redacted]  
 [redacted] caption, enclosing Alexandria LHM 1/25/83.

b6  
 b7C

Enclosed for the Bureau are corrected pages 4, 6, 12, 15, 16 and 18 of referenced Alexandria LHM. Corrections were made to avoid embarrassment to the Bureau through dissemination of document with misspellings.

Bureau may wish to correct its copy.

163-45612-2  
 R.H. [unclear]  
 RMW 8977  
 4239

Det + Filed  
 in ser. 105-  
 LHM 5-17-83

2-4239  
 (3) - Bureau (encs.) 6-ENCLOSURE  
 (1 - Liaison Unit)  
 1 - Canberra  
 LLL:ims  
 (4)

NOT RECORDED

12 APR 6 1983

FIVE

CONSOLIDATION

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5CJ/oms

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

APR 17 1983

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/22/83

~~SECRET~~

TO: DIRECTOR, FBI  
(ATTN: CID, [redacted])

FROM: SAC, ALEXANDRIA (163-438) (RUC)

NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
(OO:BUREAU)

Re Oklahoma City airtel to Bureau dated 3/1/83, under above caption and two additional captions.

Enclosed for FBIHQ are the original and three copies of an LHM captioned "NUGAN HAND BANK" containing results of interview of [redacted] Oklahoma, on 2/4/83, and 2/23/83, by the Oklahoma City Division. FBIHQ may desire to disseminate copies of this LHM through Legat. Canberra, [redacted]

One copy of above LHM being enclosed for Oklahoma City.

- ③-Bureau (Enc. 4)  
1-Oklahoma City (58-305)(Enc. 1)(Info)  
3-Alexandria (1-163-438)  
TF:sw (1-58-222)  
(7) (1-58-223)

16 MAR 25 1983

Approved: [signature]

Transmitted

(Number)

(Time)

Per

2/22/90

Classified by SP5/CLS

Declassify on: OADR 308,506

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.



In Reply, Please Refer to  
File No.

~~SECRET~~  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of

[REDACTED]  
Oklahoma, by Special Agents of the Oklahoma Division of the  
Federal Bureau of Investigation:

b6  
b7C

FOI/PA #	308,506
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	2/22/90 INITIALS Dms

(S-1) Appropriate Agency

2/22/90  
Classified by SP5-ellom5  
Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

163-45612-111  
UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~b6  
b7CDate of transcription 2/25/83

1

[redacted]  
[redacted] telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

[redacted] At this time [redacted] was employed [redacted]

[redacted] advised he has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted] He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, OklahomaFile # Oklahoma City  
58-305

SAS [redacted]

by [redacted] DMO:mrp Date dictated

2/10/83 1973~~SECRET~~

~~SECRET~~

OC 58-305

2

b6  
b7c

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted] He stated due to the nature of [redacted]

[redacted] He further advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted]. He felt [redacted] but [redacted] was unaware as to what degree or capacity [redacted] maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

3

~~SECRET~~

~~SECRET~~

OC 58-305

3

b6  
b7C

Regarding [redacted] advised he knew [redacted]

He stated he was aware that [redacted]

He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]  
[redacted] were acquainted with each other and furthermore stated he  
had met [redacted] at several different functions where  
[redacted] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [redacted] stated that he was  
introduced to [redacted] by [redacted]  
[redacted] and the only knowledge in his possession with regards to  
[redacted] was that he was [redacted]

He also stated that he was aware of the fact that [redacted]

He did not know that [redacted] was acquainted with  
[redacted] however, [redacted] he  
felt that it would be quite possible.

[redacted] continued stating he has heard of the names of  
Frank Nugan and [redacted] through [redacted] however, could not  
elaborate as to why their names arose during his conversations  
with [redacted] He felt the names to have arisen during idle  
conversation during his visits with [redacted] He stated he recalled  
mentioning the death of Frank Nugan, but [redacted] did not mention  
the fact that it was suicidal. [redacted] stated his only knowledge  
regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

4

~~SECRET~~

~~SECRET~~

OC 58-305

4

b6  
b7C

[ ] advised this address was on a "card" which he had received from [ ] prior to [ ] visit in September 1982. In addition he stated this was the only address he had for [ ] however has used this address over the years.

[ ] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[ ]

~~SECRET~~

5

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C1Date of transcription 2/25/83

[redacted] telephone [redacted], was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted].

[redacted] He stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted]. He described [redacted].

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, OklahomaFile # Oklahoma City  
58-305by SA [redacted] mrp

Date dictated

2/24/83

6\*

~~SECRET~~



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612) - ATTN: SAs

FROM: LEGAT, CANBERRA (163-4) (P)

Criminal Investigative  
Division

NUGAN HAND BANK

FPC

OO: Bureau

b6  
b7C

Enclosed for transmission to nominated Special Agents of the Criminal Investigative Division is a self-explanatory letter and two appendices relating to the ongoing inquiry in Australia of the Nugan Hand Bank as well as Bureau inquiries relating to

The Bureau's attention is directed to certain further inquiries in this matter which are set forth in Appendix 2.

ENC. BEHIND FILE

3 - Bureau (encs.)  
 (1 - Liaison Unit)

1 - Canberra

LLH:ims

(4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 302.506  
 DATE 2/22/90 BY SP5c11dms

3 MAR 29 1983

Approved: 67

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

53 SEP 17 1984

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

209

PAGE 1 OF 4

DATE

4/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM DIRECTOR FBI

TO LEGAL ATTACHE CANBERRA ROUTINE

BT

UNCLAS E F T O

Referral/Consult

NUGAN HAND BANK; FPC

THE FOLLOWING RECEIVED BY TEL MARCH 31, 1983, FROM

IS SET FORTH FOR YOUR INFORMATION:

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

L-LIAISON UNIT

84 JUN 7 1983

7 APR 21 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C/LMS

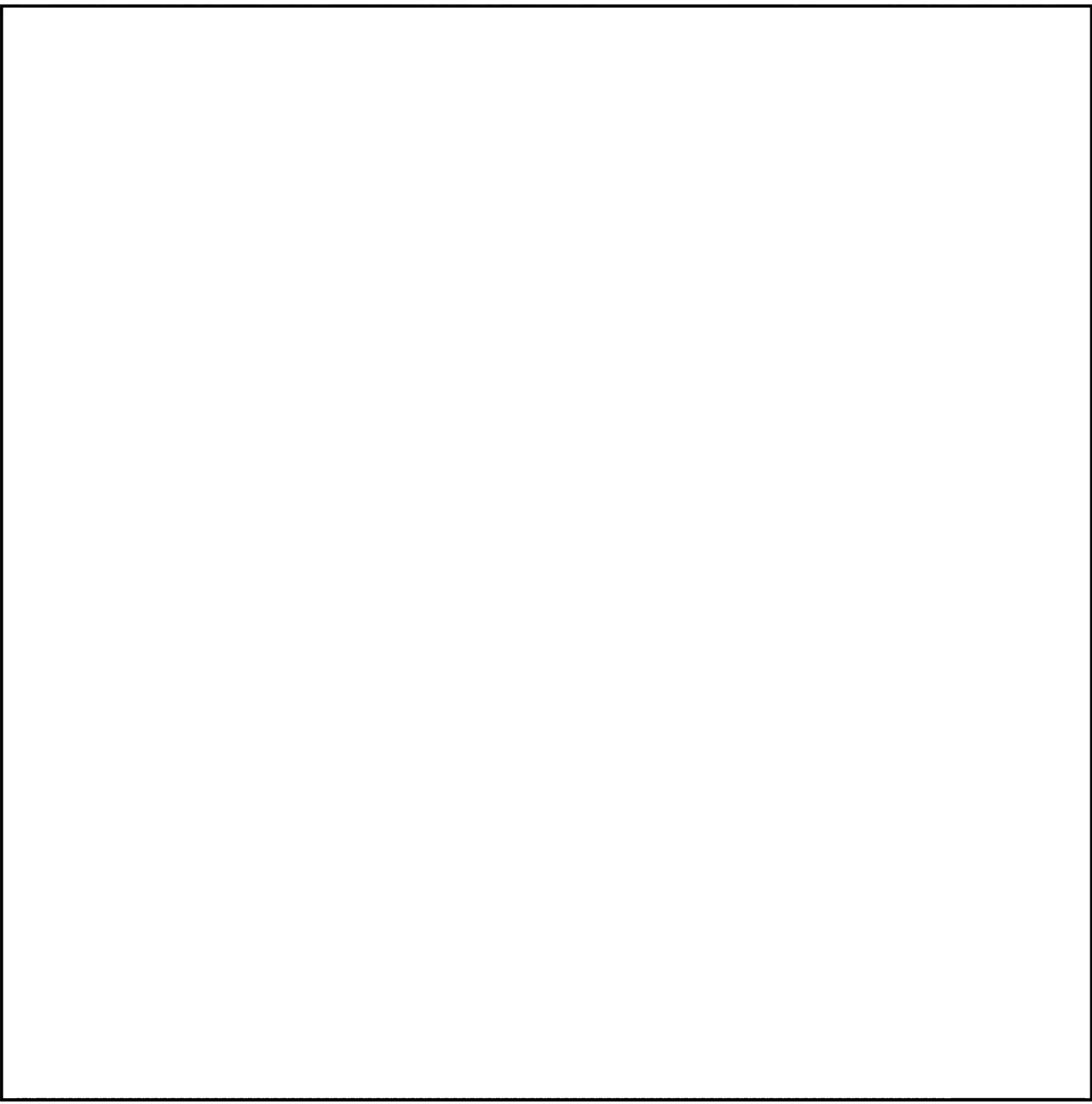
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

2

Referral/Consult

PAGE TWO DE HQ 0209 UNCLAS E F T O



E

CC 100 100

Referral/Consult

PAGE THREE DE HQ 0209 UNCLAS E F T O



4

Referral/Consult

PAGE FOUR DE HQ 0209 UNCLAS E F T O



BT

1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/1/83

TO: DIRECTOR, FBI

Attention: Criminal Investigative Division,

(Supervisor [redacted])

FROM: SAC, OKLAHOMA CITY (58-305) (RUC)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

~~4/22/90~~  
~~Classified by 585010ms~~  
~~Declassify on: OADR 304, 504~~

17

b6  
 b7C  
 b7D

FOI/PA #  
 APPEAL #  
 CIVIL ACT. #  
 E.O. #  
 DATE INITIALS

① NUGAN HAND BANK;  
 FOREIGN POLICE COOPERATION;  
 OO: Bureau  
 (AX File 163-NEW)

NR  
 Re Oklahoma City teletype to Director 2/8/83; Bureau  
 teletype to Alexandria 2/14/83.

Enclosed for Alexandria is the original and two copies  
 each of two FD-302s reflecting interviews of [redacted]  
 [redacted] on 2/3/83 and 2/23/83. Also enclosed for Alexandria is the  
 agent's original notes obtained through these interviews.  
 Enclosed for the Bureau are two copies each of the above FD-302s.

For information of Alexandria and the Bureau, it should  
 be noted that during the course of the interviews with [redacted]  
 [redacted] on 2/3/83 and 2/23/83, that it is the opinion of the  
 interviewing agents that [redacted] appeared

②-Bureau (Enc. 4)  
 ②-Alexandria (Enc. 8)  
 ①-Oklaoma City

DMO: mrp

(5)

2-4239 103-45613-  
 NOT RECORDED 23 MAR 4 1983  
 MAR 10 1983

b6  
 b7C

b6  
 b7C

Approved: \_\_\_\_\_

Transmitted ~~SECRET~~ (Number) (Time)

Per \_\_\_\_\_

ORIGINAL FILED IN 58-10845-

~~SECRET~~b6  
b7C

to be reluctant to furnish any information other than the questions specifically requested of [ ] to answer. In addition, it appeared [ ] was evasive in generalizing his answers therefore leaving the interviewing agents to believe that [ ] is in possession of more knowledge regarding this matter, however due to the limited background information in possession of the Oklahoma City Division, it is felt that the full extent of [ ] knowledge regarding this matter was not ascertained through these interviews.

Inasmuch as no outstanding leads are remaining within the Oklahoma City Division at this time, Oklahoma City Division is considering this matter RUC.

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

(S-1) Appropriate Agency

b6  
b7c

Date of transcription 2/25/83

2/22/90  
Classified by SP5 cr/oms  
Declassify on: OADR 308,506

\_\_\_\_\_ telephone \_\_\_\_\_ was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. \_\_\_\_\_ thereafter voluntarily provided the following information:

\_\_\_\_\_ advised he has known \_\_\_\_\_ for approximately \_\_\_\_\_ initially becoming acquainted with \_\_\_\_\_ during the period of time \_\_\_\_\_. At this time, \_\_\_\_\_ was employed \_\_\_\_\_. \_\_\_\_\_ advised he has never had \_\_\_\_\_ and all subsequent contacts with \_\_\_\_\_ were purely social in nature. \_\_\_\_\_ advised that between the years of \_\_\_\_\_ he never had any contact with \_\_\_\_\_. He stated \_\_\_\_\_ was not \_\_\_\_\_ at this time (1973) and believed \_\_\_\_\_ was able to locate him \_\_\_\_\_ through a mutual friend of theirs, \_\_\_\_\_.

\_\_\_\_\_ In addition, \_\_\_\_\_ thought \_\_\_\_\_ to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of \_\_\_\_\_ he was unaware if \_\_\_\_\_ as he believed \_\_\_\_\_.

\_\_\_\_\_ He stated that he recalled that inasmuch as he and \_\_\_\_\_ had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. \_\_\_\_\_ advised that he was once again contacted by \_\_\_\_\_ in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed \_\_\_\_\_ was enroute across the United States \_\_\_\_\_ at this time. He stated he was not in the possession of any knowledge regarding \_\_\_\_\_ activities and believed \_\_\_\_\_.

\_\_\_\_\_ advised he has known \_\_\_\_\_ for approximately \_\_\_\_\_ and initially became acquainted with \_\_\_\_\_.

Investigation on 2/4/83 at Norman, Oklahoma File Oklahoma City

58-305

SAS \_\_\_\_\_

by \_\_\_\_\_

DMO:mrp

Date dictated 2/10/83

ENCLOSURE

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

163-45612-

FBI/DOJ



~~SECRET~~

b6  
b7C

OC 58-305

2

through [ ] stated he did not specifically recall introducing [ ] but believed they may have met during [ ]

[ ] He advised he recalled [ ]

[ ] He stated due to the nature of [ ]

[ ] He further advised that [ ] was generally accompanied by [ ] however, he was unable to furnish any names of these individuals. [ ] stated he believed [ ]

[ ] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [ ] He felt [ ]

[ ] but [ ] was unaware as to what degree or capacity [ ] maintained with the bank. He stated he was unable to furnish any background regarding [ ] activities with the Nugan-Hand Bank.

Regarding the introduction of [ ] to [ ] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [ ]

[ ] thought possibly he may have suggested to [ ] to contact [ ]

[ ] advised that based upon third or fourth hand knowledge, he believed [ ] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [ ] association with [ ] [ ] stated he only knew [ ] through his association while [ ]

[ ] He recalled he had met [ ] however, could not furnish any information regarding [ ] activities. He stated he has not had any contact with [ ] since [ ]

~~SECRET~~

~~SECRET~~

b6  
b7C

OC 58-305

3

Regarding [redacted] advised he knew

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]  
[redacted] were acquainted with each other and furthermore stated he  
had met [redacted] at several different functions where  
[redacted] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [redacted] stated that he was  
introduced to [redacted] by [redacted]  
[redacted] and the only knowledge in his possession with regards to  
[redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with  
[redacted] however, [redacted] he  
felt that it would be quite possible.

[redacted] continued stating he has heard of the names of  
Frank Nugan and [redacted] through [redacted] however, could not  
elaborate as to why their names arose during his conversations  
with [redacted] He felt the names to have arisen during idle  
conversation during his visits with [redacted] He stated he recalled  
mentioning the death of Frank Nugan, but [redacted] did not mention  
the fact that it was suicidal. [redacted] stated his only knowledge  
regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

~~SECRET~~

~~SECRET~~

b6  
b7C

OC 58-305

4

[redacted] advised this address was on a "card" which he had received from [redacted] prior to [redacted] visit in September 1982. In addition he stated this was the only address he had for [redacted] however has used this address over the years.

[redacted] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[redacted]

~~SECRET~~

b6  
b7C  
b7D

1127  
16 SEP 13 1984

1127  
16 SEP 13 1984  
FPC  
163-45612

53 SEP 17 1984

"NUGAN HAND BANK"  
FPC  
163-45612

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/17/83

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

C NUGAN HAND BANK



b6  
 b7C  
 b7D

ReBuairtel 4/19/83.

Enclosed for the Bureau is one copy of a letter dated 16 March 1983 from [redacted] which was inadvertently not included with material furnished to the Bureau by Canberra under date of 3/23/83. Canberra regrets this oversight. (6)

UNRECORDED COPY FILED IN

③ - Bureau (enc. 1) ENCLOSURE  
 (1 - Liaison Unit)  
 1 - Canberra  
 LLL:ims  
 (4)

17 JUN 1 1983

Approved:

Transmitted

(Number)

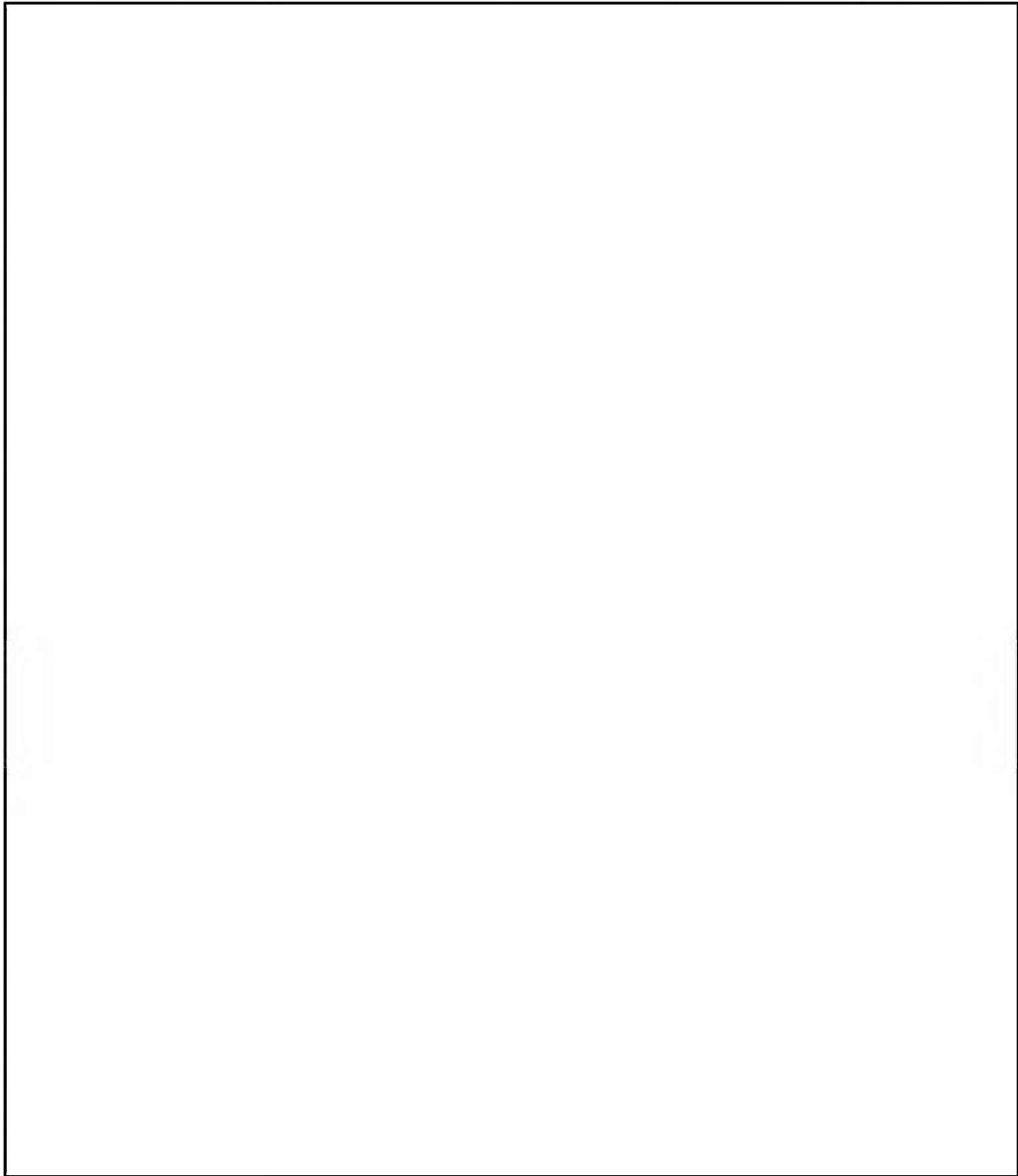
(Time)

Per

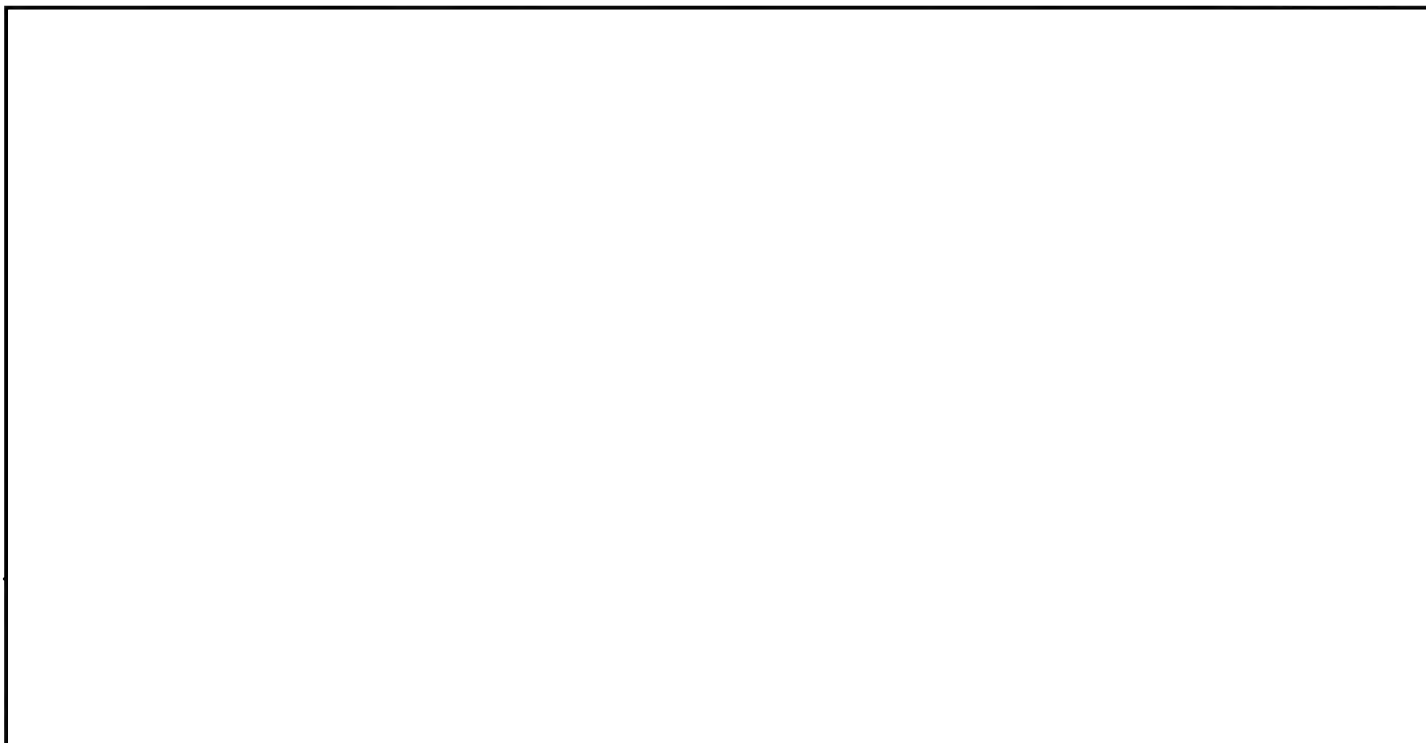
ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C10ms

b6  
b7C  
b7D

164-615612 - 112X1  
ENCLOSURE



b6  
b7C  
b7D





Airtel

Unclas

4/19/83

Director, FBI

Legal Attache, Canberra (encl.)



b6  
b7C  
b7D

OO: ALEXANDRIA

NUGAN HAND BANK;

FPC;

OO: FBIHQ

Re FBIHQ airtel to Legal Attache (Legat) Canberra, 2/14/83; and Legat Canberra airtel to FBIHQ, 3/23/83.

Enclosed for Legat Canberra are two copies of a 3/22/83 letterhead memorandum (LHM) captioned "Nugan Hand Bank," containing interviews of

Legat Canberra is requested to

Referenced Legat Canberra airtel, 3/23/83, indicated that a self-explanatory letter and two appendices were enclosed.

Legat Canberra is requested to

- 1 - Mr. Van Balen
- 1 - Mr. Hart
- 1 - Liaison Unit
- 1 - Mr. Hunt
- 1 - FILED 19 1983

ENCLOSURE

RLH/mlf (8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C110ms

16-45612 -  
DUPLICATE YELLOW

NOT RECORDED  
01 APR 27 1983

ORIGINAL FILED IN

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of

Oklahoma, by Special Agents of the Oklahoma Division of the  
Federal Bureau of Investigation:

b6  
b7C

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

~~CS-1 Appropriate Agency~~

~~Classified by SP5C110ms  
Declassify on: OADR 308,506~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

163-45612

ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~b6  
b7CDate of transcription 2/25/83

1

telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

[redacted] At this time, [redacted] was employed [redacted] [redacted] advised he has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted] He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs, [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates; however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, OklahomaFile # Oklahoma City

58-305

SAS [redacted]

~~SECRET~~

by [redacted]

DMO:mrp

Date dictated

2/10/83 1023

2

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OC 58-305

2

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted] He stated due to the nature of [redacted] advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted] He felt [redacted] but [redacted] was unaware as to what degree or capacity Houghton maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

3

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OC 58-305

3

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Regarding [redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]  
[redacted] were acquainted with each other and furthermore stated he  
had met [redacted] at several different functions where  
[redacted] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [redacted] stated that he was  
introduced to [redacted] by [redacted]  
[redacted] and the only knowledge in his possession with regards to  
[redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with  
[redacted] however, [redacted] he  
felt that it would be quite possible.

[redacted] continued stating he has heard of the names of  
Frank Nugan and [redacted] through [redacted] however, could not  
elaborate as to why their names arose during his conversations  
with [redacted] He felt the names to have arisen during idle  
conversation during his visits with [redacted] He stated he recalled  
mentioning the death of Frank Nugan, but [redacted] did not mention  
the fact that it was suicidal. [redacted] stated his only knowledge  
regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

4

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OC 58-305

4

[ ] advised this address was on a "card" which he had received from [ ] prior to [ ] visit in September 1982. In addition he stated this was the only address he had for [ ] however has used this address over the years.

[ ] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[ ]

~~SECRET~~

5

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C1Date of transcription 2/25/83

[redacted]  
Drive, telephone [redacted] was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted]. [redacted] he stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted]. He described [redacted].

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, OklahomaFile # Oklahoma City  
58-305

by SA [redacted]

mrp

6\*

Date dictated

2/24/83

REC'D/PA # 308,506  
AFFAIR #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

AIRTEL ~~SECRET~~  
UNCLASSIFIED

6/10/83

b6  
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Director, FBI

SACs, Alexandria  
Washington Field (Info)

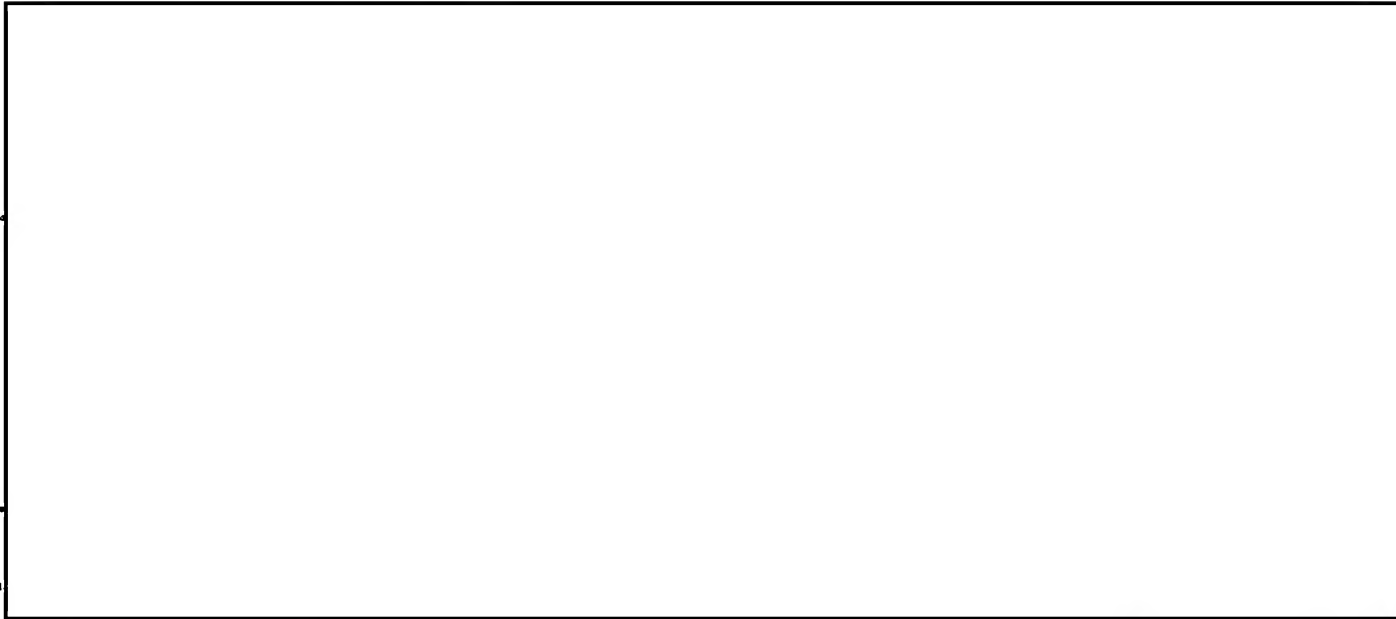
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE ~~DE-138~~

NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~2/22/90~~  
~~Classified by SP5CJ/oms~~  
~~Declassify on: OADR 308,506~~

Re telephone conversation between Alexandria Supervisor  
[redacted] and FBIHQ Supervisor [redacted] 6/7/83; and FBIHQ  
airtel to Alexandria, 12/17/82, captioned [redacted]  
[redacted]

Enclosed for Alexandria and Washington Field are one copy  
each of the following:



MAILED 6  
JUN 10 1983

- Exec AD Adm \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: Enclosures (5)  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_ RLH: [redacted] (8)  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_ 1 - Mr. Hart  
Lab. \_\_\_\_\_ 1 - Mr. Hunt  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_ MAIL ROOM ☒

16 JUN 14 1983

Originals of  
enclosures filed  
with Leg. Coun. 3/27/83  
airtel to FBIHQ  
re: "Nugan Hand Bank"  
[redacted]  
~~SECRET~~



Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

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Enclosures are being provided Alexandria in view of  
information contained therein concerning [redacted]

[redacted]

[redacted]

Enclosures are also being provided for [redacted]

[redacted]

[redacted]

[redacted] also advises that [redacted]

[redacted]

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

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b7C  
b7D

[redacted]  
[redacted] advises  
that [redacted]

[redacted]

[redacted]

[redacted]

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

[Redacted]

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b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted] It  
is noted that AUSA [Redacted] Alexandria has previously  
attempted to [Redacted] Alexandria is  
requested to set forth [Redacted]

[Redacted]

[Redacted]

Referral/Consult

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

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b7D

Referral/Consult

[REDACTED]

[REDACTED]

FBIHQ indices are negative regarding [REDACTED] but  
it appears that [REDACTED] can be located through [REDACTED]

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[REDACTED]

[REDACTED]

b6  
b7C  
b7D

~~SECRET~~

711

RECEIVED

RECEIVED

712

(2) enclosures to Bureau  
to go with Los Angeles report-letter Airtel  
dated 5/27/83, described as:

Re: Letter from [redacted]  
Los Angeles file number 163-4205  
file number

DATE 2/22/83 BY SP5/MS  
RECEIVED 2/22/83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

b6  
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b7D

NUGAN HAND BANK  
FPC  
OO: Bureau

b6  
b7C  
b7D

163-4205

FEDERAL GOVERNMENT

1 - Mr. Revell  
1 - Mr. Gilbert  
1 - Mr. Klein  
1 - Mr. Burton  
1 - Mr. Hart  
1 - Mr. Hunt

June 24, 1983

Mr. Mark M. Richard  
Deputy Assistant Attorney General  
Criminal Division

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b7D

Criminal Investigative Division  
NUGAN HAND BANK/ASPECTS OF  
WILSON/TERPIL INVESTIGATIVE MATTERS

INFORMATION MEMORANDUM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>308,506</sup>  
DATE 2/22/90 BY SP5C11DMS

Enclosed for your information are

Exec AD Ad  
Exec AD Inv  
Exec AD LE  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Insp.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. &  
Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.  
Director's Sec'y

MAIL ROOM

DE-103

163-45612-115

JUL 1 1983

Enclosures  
Hand Delivered  
on 6/28/83  
RJ  
ITV  
Originals enclosed  
attached to  
Legal Conference  
airtel to FBIHQ,  
7/23/83,  
RJH

SIX

Mr. Mark M. Richard

--

advises that

--

has provided

--

Enclosures (2)

1 - 

--

  
Assistant United States Attorney  
District of Columbia

1 - 

--

  
Assistant United States Attorney  
Eastern District of Virginia



NOTE:

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*Red*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/27/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (P)

SUBJECT: NUGAN HAND BANK

FPC

OO: Bureau

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308, 564  
 DATE 2/22/90 BY SP5C/Loms

Re Bureau airtel to Los Angeles dated 8/6/82, entitled

[REDACTED]

Enclosed for the Bureau are two (2) copies of a letter from [REDACTED]

[REDACTED] Enclosed for Honolulu are two (2) copies of the same letter.

The following leads are being set forth pursuant to the dissemination guidelines established in referenced airtel. Honolulu should respond to inquiries in an LHM suitable for dissemination. In addition to the Bureau, direct copies of LHM to Los Angeles.

LEADSHONOLULU DIVISION

AT HONOLULU, HAWAII: Will provide information as requested in paragraph three of enclosure.

LOS ANGELES DIVISION

1cc-D AT LOS ANGELES, CALIFORNIA: Same lead as Honolulu.

- ② - Bureau (Enc. 2)  
 2 - Honolulu (Enc. 2)  
 2 - Los Angeles

ENCLOSURE ATTACHED

GAP/dkd  
 (6)

17 JUN 3 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

JUL 6 1983

163-45612

b6  
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HN0822 1820536

RR HQ AX SF

DE HN 0006

R 300154Z JUN 83

FM HONOLULU (97C-313) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

SAN FRANCISCO (97-407) ROUTINE

BT

UNCLAS

NUGAN HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU.

b6  
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UNRECORDED COPY FILED IN

RE BUREAU AIRTEL TO ALEXANDRIA DATED JUNE 17, 1983.

FOR INFORMATION OF SAN FRANCISCO,

LOCATED AND INTERVIEWED ON JUNE 30, 1983, AT HONOLULU.

SAN FRANCISCO DISCONTINUE EFFORTS TO LOCATE.

BT

AUG 13 1983

RECEIVED

1570

AX SF

23 JUL 7 1983

WAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 204655  
DATE 5/5/89 BY SP5 C110ms  
2/22/90 SP5 C110ms

AIRTEL

~~SECRET~~

UNCLASSIFIED

6/17/83

Director, FBI

SACs, Alexandria (Info)  
Chicago (97-430)  
Dallas (163-521) (97-89)  
Honolulu (163-307) (97-313)  
Louisville (163-134) (97-42)  
San Francisco (97-407)  
Savannah

FOI/PA #	284,655	308,506
APPEAL #		
CIVIL ACT. #		
E.G. #	12,356	
DATE	5/8/89	INITIALS DmS
	2/22/90	DmS

(S.) Appropriate Agency

NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~Classified by SP5C110ms  
Declassify on: OADR~~

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

OO: ALEXANDRIA

Re Dallas airtel to FBIHQ, dated 1/18/83; Honolulu teletype to FBIHQ, dated 12/8/82, Louisville teletype to FBIHQ, dated 10/20/80, all captioned "Nugan Hand Bank, FPC"; and FBIHQ airtel to Alexandria and receiving offices, dated 3/17/82, under above caption.

Enclosed for Honolulu and San Francisco are one copy each

Enclosed for Savannah are one copy each of

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RLH:big (18)

1 - Mr. Burton  
1 - Mr. Hart  
1 - Mr. Hunt

MAIL ROOM

*Original enclosures  
filed with Legat  
Cancun airtel to  
FBIHQ 3/23/83,  
captioned "Nugan  
Hand Bank." RLH*

16 JUN 21 1983

JUL 12 1983

SECRET

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

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[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

For the information of receiving offices, the Nugan Hand Bank was one of a number of companies comprising the Nugan Hand Group (NHG), which included companies incorporated both in Australia and at numerous other international locations. The initial NHG companies were formed and incorporated in Australia in the early 1970s by Australian citizen, Francis John Nugan, and [REDACTED]

b6  
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[REDACTED] The NHG appeared to undergo sudden international expansion by Nugan/Hand from late 1977 until January, 1980, when the NHG collapsed following the suicide of Francis Nugan in Australia. At that time the NHG reportedly had representative offices and/or locally incorporated companies operating in at least fifteen countries, including three administrative NHG centers located at Hong Kong, Singapore, and Sydney. It should be noted, however, that many foreign NHG offices were reportedly only an address, a private residence, or a shared office.

[REDACTED] born in the United States on [REDACTED] played [REDACTED] met and established a relationship with [REDACTED] shortly after they both [REDACTED] had [REDACTED] prior to that time. Although [REDACTED]

b6  
b7C

[REDACTED] he was reportedly involved with [REDACTED] in various activities and ventures during the early and mid 1970s. [REDACTED] was directly involved in [REDACTED]

[REDACTED] It appears, however, that the involvement of [REDACTED]

The NHG and Nugan/Hand principals reportedly had organized crime connections and were allegedly involved in various illegal activities, including narcotics trafficking, international arms dealings, tax fraud schemes, and money washing schemes. [REDACTED]

b7D

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Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

b6  
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[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D

FBI Foreign Agent Registration Act investigation of [REDACTED]  
and associates was initiated in 1976, concerning allegations that

[REDACTED]  
[REDACTED] By FBIHQ airtel to Alexandria, dated  
3/17/82, under above [REDACTED] caption, receiving offices were  
provided a background document captioned. [REDACTED]

b6  
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[REDACTED] To date [REDACTED] has been

[REDACTED]

A number of [REDACTED]

These include [REDACTED]

[REDACTED]

b6  
b7C

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

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b6  
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b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

[REDACTED]

b6  
b7C

Investigation further indicates that [REDACTED]

[REDACTED]

During [REDACTED] related investigations, information was obtained which indicated [REDACTED]

[REDACTED] reportedly [REDACTED]

Information compiled to [REDACTED]

date indicates that [REDACTED]

b6  
b7C

Available information [REDACTED]

also indicates that [REDACTED]

[REDACTED] It appears that [REDACTED] was involved with [REDACTED] in various business dealings or proposed ventures from [REDACTED] also met with [REDACTED]

[REDACTED] on a number of occasions in [REDACTED] concerning potential business deals. [REDACTED] reportedly met [REDACTED] through [REDACTED]

[REDACTED] and subsequently [REDACTED] through [REDACTED]

[REDACTED] reportedly met [REDACTED] through retired [REDACTED]

[REDACTED]

b6  
b7C  
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[redacted] - FUGITIVE;  
[redacted] ET AL

Receiving offices are requested to [redacted]

[redacted] as indicated below. In view of FBI interest in  
[redacted] it is recommended, where deemed appropriate by  
receiving offices, [redacted]

b6  
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b7D

Any pertinent information obtained concerning [redacted]

Chicago at Crete, Illinois

[redacted] is described as a U.S. citizen,  
born [redacted] who was [redacted]  
[redacted] was reportedly involved with [redacted]

b6  
b7C

Bureau indices reveal that [redacted] is probably identical to  
[redacted] a white male, 69 inches tall, 160  
pounds, black hair, hazel eyes, born [redacted]  
FBI Number [redacted] was [redacted]

b6  
b7C

Chicago is requested to initiate efforts to locate and  
interview [redacted] concerning [redacted]

b6  
b7C

~~SECRET~~



Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

[REDACTED]

b6  
b7C

Dallas at Dallas, Texas

Available information obtained by [REDACTED]  
suggests that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

It is noted that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

In view of the extensive FBI investigation concerning

[REDACTED]

b6  
b7C  
b7D

Honolulu at Honolulu, Hawaii

According to [REDACTED]

[REDACTED]

b6  
b7C  
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

b6  
b7C  
b7D

~~SECRET~~

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL


Honolulu is requested to [REDACTED]

--

Louisville at Lexington, Kentucky

[REDACTED] was [REDACTED]

--

[REDACTED] have requested [REDACTED]

Louisville is requested to [REDACTED]

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[redacted] - FUGITIVE;  
[redacted] ET AL

San Francisco at North Beach, California

Conduct logical local directory and agency checks in effort to locate and interview [redacted] as set forth under above lead for Honolulu.

b6  
b7C

Savannah at Saint Simons Island, Georgia

[redacted] born [redacted]  
[redacted] was an associate of [redacted]  
reportedly [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] have requested [redacted]  
[redacted]

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b7D

Savannah is requested to interview [redacted] concerning his  
[redacted]

b6  
b7C

~~SECRET~~

P 241500 MAY 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612) PRIORITY 051-23

BT

24 MAY 83 0537z

UNCLAS E F T O

FBI  
OF INVESTIGATION

NUGAN HAND BANK. FPC.

RE CANBERRA AIRTEL JULY 23, 1982, WITH ENCLOSURES;

BUAIRTEL SEPT. 16, 1982; CANBERRA CABLES 9678 DATED  
MAY 13, 1982, AND 10581 DATED NOV. 4, 1982.

REBUAIRTEL WAS SENT IN REPLY TO REQUEST FOR SEARCH OF SEVERAL  
NAMES OF INDIVIDUALS BELIEVED TO BE CONNECTED WITH CAPTIONED BANK.  
REBUAIRTEL STATED THAT "OUR FILES DO CONTAIN INFORMATION PERTAINING  
TO SOME OF THE INDIVIDUALS [REDACTED] HOWEVER, THESE  
MATTERS DO NOT CONCERN THE NUGAN HAND BANK."

CLARIFICATION WAS REQUESTED IN REFERENCED CANBERRA CABLES AS  
TO WHETHER OR NOT SUCH INFORMATION WOULD BE FORWARDED TO LEGAT FOR  
DISSEMINATION. NO REPLY HAS YET BEEN RECEIVED FROM THE BUREAU.  
BUREAU IS REQUESTED TO ADVISE.

BT

163-45612-118

JUL 18 1983

Ad to Can 7/7/83 Jem: mdt

04 AUG 18 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/96 BY SP5C/LDM/S

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector General	
Director's Sec'y	

Dir. Gen.  
Simpson

b7D

# Memorandum



~~CONFIDENTIAL~~

Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & \_\_\_\_\_  
 Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : *EJF* E. J. O'Malley

Date 6/2/83

From : T. E. DuHadway

Subject : SENATE PERMANENT SUBCOMMITTEE ON  
 INVESTIGATIONS (SPSI) REQUEST  
 FOR INFORMATION CONCERNING NUGAN  
HAND BANK  
SIDNEY, AUSTRALIA

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified "Confidential" unless otherwise noted. (U)

## PURPOSE:

To set forth comments and observations of the Intelligence Division as to its involvement with the Nugan Hand Bank matter as requested in the referenced memo. (U)

## RECOMMENDATION:

None. For information. (U)

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. <i>EJF</i>	Training _____

## DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI under the Bureau's Foreign Police Cooperation (FPC) authority has consisted of investigative activity in response to specific requests

1-Mr. R. Young  
 1-Mr. O. B. Revell  
 1-Mr. S. McWeeney

*163-45612-118X*  
 1-Mr. A. Adamski  
 1-Liaison Unit

JEM:mbk

(6)

~~CONFIDENTIAL~~

Classified by: 05  
 Declassify on: OADR

CONTINUED OVER

DECLASSIFIED BY SP5C11 Cms  
 ON 2/22/90 308,566

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway  
Re: SENATE PERMANENT SUBCOMMITTEE ON  
ETC.

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b7D

On 11/15/82, [REDACTED]

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that [REDACTED]

~~CONFIDENTIAL~~

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell

Date 6/3/83

From : S. Klein

Subject : SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI) REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK, SYDNEY, AUSTRALIA

**PURPOSE:** To provide the nature and extent of Terrorism Section investigation concerning the Nugan Hand Bank (NHB), in response to H. N. Helterhoff to Mr. Revell memorandum, dated 5/25/83 (attached).

**RECOMMENDATION:** That background information contained herein be provided to SPSI, except where indicated otherwise, consistent with the responses of other Sections and the Intelligence Division.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

**DETAILS:** Limited FBI investigation involving the NHB has been conducted in conjunction with the ongoing investigation of [redacted]

This was prompted by information obtained during [redacted] investigations, indicating [redacted]

Attachment 10

- 1 - Mr. Revell
- 1 - Mr. Gilbert
- 1 - Mr. Klein
- 1 - Mr. McWeeney
- 1 - Mr. Helterhoff

- 1 - Mr. Adamski (3-attachments)
- 1 - Mr. Parks (3 attachments)
- 1 - Mr. O'Brien
- 1 - Mr. Hart
- 1 - Mr. Hunt

RH:dig (11)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C110MJS

Memorandum to Mr. O. B. Revell from S. Klein  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

[redacted] are subjects of FBI and  
Department of Justice investigations, primarily concerning

[redacted]  
Investigation indicates that [redacted]  
[redacted]  
[redacted] To  
date [redacted]

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Additionally, [redacted]  
[redacted]

Information compiled to date regarding [redacted]

[redacted]

[redacted] It appears that any dealings  
between [redacted] were on an  
individual basis. Available information strongly indicates that

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b7D

[redacted]

Although [redacted]  
[redacted] was  
instrumental in [redacted]  
was directly involved in [redacted]

[redacted]



Memorandum to Mr. O. B. Revell from S. Klein  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

Inasmuch as [ ] related investigations are pending, it would not be appropriate to provide further detail on the foregoing at this time. Review of alleged associations between [ ] is continuing in connection with [ ] related investigations.

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For the information of recipients of this memorandum, [ ]

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~~SECRET~~

Mr. Revell

5/25/83

H. M. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING MUGAN HAND BANK,  
SIDNEY, AUSTRALIA

**PURPOSE:** To solicit comments and observations to respond to  
H. S. Young to G. B. Revell memorandum dated 5/19/83 (attached)  
involving the FBI's role in the investigation of the Mugan Hand  
Bank, Sidney, Australia.

**RECOMMENDATION:** That the Organized Crime Section (DEA), the  
Terrorism Section, and the Intelligence Division provide  
information as to their involvement with Mugan Hand Bank to  
the White-Collar Crimes Section (WCCS) to respond to the  
Senate Permanent Subcommittee on Investigations no later  
than COB 6/3/83.

**DETAILS:** H. S. Young to G. B. Revell memorandum dated 5/19/83  
(attached) requests information in the possession of the FBI  
regarding Mugan Hand. An interim response dated 5/18/83 has  
been prepared by OCPA indicating a response to the committee's  
questions is being formulated and will be furnished as soon as

Enclosures - 2

1 - Mr. G'Malley  
1 - Mr. Revell/44  
1 - Mr. Young  
1 - Mr. Gilbert  
1 - Mr. Clarke

① - Mr. Klein  
1 - Mr. Mcweeney  
1 - Mr. Helterhoff  
1 - Mr. Adamski

AA:Rjs (10)

CONTINUED - OVER

~~2/21/90~~  
~~Classified by SP5CJL/ams~~  
~~Declassify on: OADR~~ 300,506

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

118X1

~~SECRET~~

M. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

possible. A WCCS review of this matter indicates that the  
FBI conducted investigation of Hagan Hand [redacted]

b7D

[redacted] Since the WCCS has not  
had any active investigation regarding Hagan Hand and does  
not know the status of other investigations of Hagan Hand  
within the FBI at this time, it is recommended that the  
Intelligence Division, Organized Crime Section (DEA), and  
the Terrorism Section provide such information so that the  
WCCS can provide a coordinated response to the committee  
through OCPA. The Organized Crime Section should coordinate  
its response with DEA.

- 2 -

~~SECRET~~

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
     Adm. Servs. \_\_\_\_\_  
     Crim. Inv. \_\_\_\_\_  
     Ident. \_\_\_\_\_  
     Insp. \_\_\_\_\_  
     Intell. \_\_\_\_\_  
     Lab. \_\_\_\_\_  
     Legal Coun. \_\_\_\_\_  
     Off. Cong. & \_\_\_\_\_  
     Public Affs. \_\_\_\_\_  
     Rec. Mgnt. \_\_\_\_\_  
     Tech. Servs. \_\_\_\_\_  
     Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Mr. Revell

Date 6/24/83

From : H. N. Helterhoff

Subject : SENATE PERMANENT SUBCOMMITTEE ON  
 INVESTIGATIONS (SPSI) REQUEST FOR  
 INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

PURPOSE: To provide information requested by Office of Congressional and Public Affairs (OCPA) in R. S. Young to O. B. Revell memorandum dated 5/19/83 in behalf of Senator William V. Roth, Jr., Chairman of the Senate Permanent Subcommittee on Investigations concerning the extent of FBI investigation of the Nugan Hand Bank and its principals.

RECOMMENDATION: That OCPA prepare an appropriate response to Senator Roth concerning the FBI's investigation of the Nugan Hand Bank and its principals.

## APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & _____
Exec. AD-LES _____	Intell. _____	Public Affs. _____
	Rec. Mgnt. _____	Tech. Servs. _____
	Training _____	

DETAILS: R. S. Young memorandum to O. B. Revell dated 5/19/83 requested that the Criminal Investigative Division (CID) provide information to the OCPA setting forth the FBI's role in the investigation of the Nugan Hand Bank Sydney, Australia. H. N. Helterhoff memorandum to Mr. Revell dated 5/25/83 requested replies from various sections in Division six, as well as the Intelligence Division and Drug Enforcement Administration (DEA), known to have had a logical interest in the Nugan Hand matter as to the extent of that investigative interest. Responses were received from DEA, Division five, and the other interested sections of Division six and they are attached.

Enclosures - 3

CLASSIFIED MATERIAL ATTACHED

1 - Mr. Young  
 1 - Mr. O'Malley  
 1 - Mr. Revell  
 1 - Mr. Gilbert  
 1 - Mr. Clarke

1 - Mr. Klein  
 1 - Mr. McWeeney  
 1 - Mr. Helterhoff  
 1 - Mr. Adamski

AA: [Signature] (10)

CONTINUED - OVER

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C1/DM5  
 FBI/DOJ

H. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

An analysis of the responses indicate the information contained in DEA files is general in nature regarding the Nugan Hand Bank and its principals. It appears to be information that is usually utilized as police intelligence information regarding the Nugan Hand Bank and its principals being involved in the drug trade. It does not appear that any substantive investigation of the Nugan Hand Bank was conducted by DEA.

The response from Division Five indicates its only investigative interest in the Nugan Hand bank and its principals was [REDACTED]

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The Terrorism Section of Division six responded that it has conducted a limited investigation of the Nugan Hand Bank and some of its principals in conjunction with the ongoing FBI investigation of [REDACTED]

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The Miami Division of the FBI has advised by teletype dated 6/2/83 captioned [REDACTED] 00: Miami" that [REDACTED]

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[REDACTED] The Miami Division suspects [REDACTED]

The Narcotics Unit, Organized Crime Section and the Financial Crimes Unit, White-Collar Crimes Section are not now, nor have they in the past, conducted any substantive investigation of the Nugan Hand Bank.

~~CONFIDENTIAL~~

Mr. E. J. O'Malley

6/2/83

T. E. DuHadway

SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST  
FOR INFORMATION CONCERNING NUGAN  
HAND BANK  
SIDNEY, AUSTRALIA

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified "Confidential" unless  
otherwise noted. (U)

PURPOSE:

To set forth comments and observations of the Intelligence  
Division as to its involvement with the Nugan Hand Bank matter  
as requested in the referenced memo. (U)

RECOMMENDATION:

None. For information. (U)

DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI  
under the Bureau's Foreign Police Cooperation (FPC) authority has  
consisted of investigative activity in response to specific requests

1-Mr. R. Young  
1-Mr. O. B. Revell  
1-Mr. S. McWeeney

1-Mr. A. Adamski  
1-Liaison Unit

JEM:mbk  
(6)

~~CONFIDENTIAL~~  
Classified by: 05  
Declassify on: OADR

CONTINUED OVER

162-45712-118X2

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway  
Re: SENATE PERMANENT SUBCOMMITTEE ON  
ETC.

b6  
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b7D

On 11/15/82.

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that

~~CONFIDENTIAL~~

~~SECRET~~

Mr. Revell

5/25/83

H. N. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,  
SIDNEY, AUSTRALIA

PURPOSE: To solicit comments and observations to respond to R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) involving the FBI's role in the investigation of the Nugan Hand Bank, Sidney, Australia.

RECOMMENDATION: That the Organized Crime Section (DEA), the Terrorism Section, and the Intelligence Division provide information as to their involvement with Nugan Hand Bank to the White-Collar Crimes Section (WCCS) to respond to the Senate Permanent Subcommittee on Investigations no later than COB 6/3/83.

DETAILS: R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) requests information in the possession of the FBI regarding Nugan Hand. An interim response dated 5/18/83 has been prepared by OCPA indicating a response to the committee's questions is being formulated and will be furnished as soon as

Enclosures - 2

① - Mr. O'Malley  
1 - ~~Mr. Revell~~ Mr.  
1 - Mr. Young  
1 - Mr. Gilbert  
1 - Mr. Clarke

1 - Mr. Klein  
1 - Mr. McWeeney  
1 - Mr. Helterhoff  
1 - Mr. Adamski

AA:njs (10)

CONTINUED - OVER

~~Classified by SP5et/dms~~  
~~Declassify on: OADR~~ 308.506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~



H. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

**SECRET**

possible. A WCCS review of this matter indicates that the  
FBI conducted investigation of Nugan Hand [REDACTED]

b7D

[REDACTED] Since the WCCS has not  
had any active investigation regarding Nugan Hand and does  
not know the status of other investigations of Nugan Hand  
within the FBI at this time, it is recommended that the  
Intelligence Division, Organized Crime Section (DEA), and  
the Terrorism Section provide such information so that the  
WCCS can provide a coordinated response to the committee  
through OCPA. The Organized Crime Section should coordinate  
its response with DEA.

- 2 -

**SECRET**

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : O. B. Revell

Date 5/19/83

From : R. S. Young *y/wpb*

Subject : SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,  
SIDNEY, AUSTRALIA

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PURPOSE: To furnish copy of a self-explanatory letter to Criminal Investigative Division (CID), and to recommend that CID furnish information and recommendations as to a response.

DETAILS: By self-explanatory letter dated 5/13/83, received 5/17/83, Senator Roth, Chairman, SPSI, requested information concerning the Nugan Hand Bank of Sidney, Australia, and the present whereabouts of [redacted]

[redacted] The Subcommittee seeks this information for use in its continuing investigation of offshore banking practices. A copy of the letter is attached.

RECOMMENDATION: That CID determine whether we have information relevant to SPSI's request, and furnish a recommendation to Congressional Affairs Section concerning an appropriate response by the Bureau. Any questions may be addressed to SA [redacted]  
[redacted] Congressional Affairs Section, Room 7240, Extension 4515.

**APPROVED:**

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. *y/wpb*  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

**Enclosure**

- 1 - Mr. Revell - Enc.
- 1 - Mr. Young - Enc.
- 1 - Mr. Haynes - Enc.
- 3 - Mr. Moschella - Enc.
- 2 - Mr. O'Brien - Enc.

*JKO* JKO:lmh (9) *AB*

SA J. K. O'Brien  
Room 7240, TL#245

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 300,506  
DATE 2/22/90 BY SP5C11 Dms

103-45612 - 118X2

WILLIAM V. ROTH, JR., DEL., CHAIRMAN  
CHARLES H. PERCY, ILL.  
STEVENS, ALASKA  
CHARLES MC C. MATHIAS, JR., MD.  
WILLIAM S. COHEN, MAINE  
DAVID DURENBERGER, MINN.  
WARREN B. RUDMAN, N.H.  
JOHN C. DANFORTH, MO.  
THAD COCHRAN, MISS.  
WILLIAM L. ARMSTRONG, COLO.

JOAN M. MC ENTEE, STAFF DIRECTOR AND CHIEF COUNSEL  
IRA S. SHAPIRO, MINORITY STAFF DIRECTOR AND CHIEF COUNSEL

THOMAS F. EAGLETON, MO.  
HENRY M. JACOBSON, WASH.  
LAWTON CHILES, FLA.  
SAM NUNN, GA.  
JOHN GLENN, OHIO  
JIM SASSER, TENN.  
CARL LEVIN, MICH.  
JEFF BINGAMAN, N. MEX.

#### SUBCOMMITTEE:

WILLIAM V. ROTH, JR., DEL., CHAIRMAN  
WARREN B. RUDMAN, N.H., VICE CHAIRMAN

CHARLES H. PERCY, ILL.  
CHARLES MC C. MATHIAS, JR., MD.  
WILLIAM S. COHEN, MAINE  
THAD COCHRAN, MISS.  
WILLIAM L. ARMSTRONG, COLO.

SAM NUNN, GA.  
HENRY M. JACKSON, WASH.  
LAWTON CHILES, FLA.  
JOHN GLENN, OHIO  
JIM SASSER, TENN.  
JEFF BINGAMAN, N. MEX.

S. CASS WEILAND  
CHIEF COUNSEL

JAMES B. MC MAHON AND ROONEY G. SMITH  
DEPUTY CHIEF COUNSEL

ELEANORE J. HILL  
CHIEF COUNSEL TO THE MINORITY

## United States Senate

COMMITTEE ON  
GOVERNMENTAL AFFAIRS  
SENATE PERMANENT SUBCOMMITTEE  
ON INVESTIGATIONS  
WASHINGTON, D.C. 20510

May 13, 1983

The Honorable William H. Webster  
Director, Federal Bureau of  
Investigation  
J. Edgar Hoover Building, Room 7161  
Washington, D.C. 20535

Dear Judge Webster:

As you may be aware, the Permanent Subcommittee on Investigations has been conducting an investigation into the legal and illegal uses, by United States citizens, of offshore financial institutions. During the course of this investigation, the Subcommittee has examined the structure of international banking with particular attention being given to the failure of international banks. Included among the most notable of these failures is the Nugan Hand Bank of Sidney, Australia. The Subcommittee has done some investigation into the Nugan Hand Bank and will present certain testimony at our May 24 and 25, 1983 public hearings.

In furtherance of our investigation of the Nugan Hand Bank it is requested that you advise the Subcommittee of any Federal Bureau of Investigation or Drug Enforcement Administration investigation concerning either the Nugan Hand Bank or any of its principles. Of particular interest to us is the present whereabouts of

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As mentioned above, the Subcommittee plans to hold two days of hearings in late May on the offshore banking subject. Your assistance in providing the requested information prior to those hearings would be greatly appreciated.

Sincerely,



William V. Roth, Jr.  
Chairman

WVR,JR:tmm

original in  
RD  
5/17/83

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

7/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

START HERE

FM

DIRECTOR FBI {163-45612}

TO

LEGAL ATTACHE CANBERRA {163-4} ROUTINE //

BT

14

UNCLAS E F T O

b7D

12

NUGAN HAND BANK; FPC

10

REURTEL TO BUREAU MAY 24, 1983, AND BUAIRTEL TO CANBERRA  
SEPTEMBER 16, 1982.

8

TO CLARIFY, THE INTENT OF THE REFERENCED BUREAU AIRTEL  
WAS THAT INFORMATION RELATING TO

6

4

AS YOU ARE AWARE,

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRO/Jem

DRAFTED BY

JEM:MBK-243

DATE

7/7/83

ROOM

4634

TELE EXT.

4691

1-MR. R. L. HUNT  
1-MRS. P. J. LARSEN  
1-LIAISON UNIT

163-45612-119

JUL 18 1983

AUG 13 1983

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

AUG 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C/LDM/S

DO NOT TYPE PAST THIS LINE

2

SHOULD	

b7D

☐ PLEASE PROVIDE SAME FOR CONSIDERATION OF FBIHQ.

BT

1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/5/83

TO: DIRECTOR, FBI

FROM: SAC, HONOLULU (163-307) (RUC)

NUGAN HAND BANK;  
 FOREIGN POLICE COOPERATION;  
 (OO: BUREAU)

b6  
 b7C  
 b7D

FUGITIVE;

(OO: ALEXANDRIA)

2/22/90  
 5/10/89  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-16-88 BY SP6 BJA/ur  
 DOCKET NO. 20369-83

SP5C110MS 308,506  
 SP5C110MS  
 284,655

Re Los Angeles airtel to Bureau, 5/27/83;  
 Bureau airtel to Alexandria, 6/17/83.

Enclosed for the Bureau are the original and six copies of an LHM suitable for dissemination to Legat, Canberra. Also enclosed for Los Angeles and Alexandria are two copies each of same.

- ③ - Bureau (Enc. 3)  
 (1 - Legat, Canberra) (Enc. 2)  
 2 - Alexandria (Enc. 2)  
 2 - Los Angeles (Enc. 2)  
 2 - Honolulu  
 (1 - 163-307)  
 (1 - 97C-313)

GMP:djh  
 (9)

1\*

ICCAIT, 2 ENC SEND  
 Legat Canberra  
 7/10/83

XEROX

JUL 22 1983

JUL 31 1983

Unrecorded Copy Filed In 71

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Honolulu, Hawaii  
July 5, 1983

NUGAN HAND BANK

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b7C

On June 30, 1983, [redacted]

[redacted]  
Honolulu, Hawaii, telephone number [redacted] advised that,  
according to [redacted] at Sydney, Australia, a review of  
[redacted] flights departing Sydney for Honolulu for the period of  
May 6 to May 20, 1983, inclusive was negative for any information  
regarding [redacted]

On June 30, 1983, [redacted]

[redacted] Honolulu, Hawaii, advised that [redacted]  
arrived in Honolulu on June 6, 1983 to [redacted]  
[redacted] While in Honolulu, [redacted]  
[redacted] flew out  
of Honolulu a week later on June 13, 1983 en route to the mainland  
(USA). [redacted] said [redacted] did not say what his final destination  
was, but he had a ticket to Los Angeles, California. [redacted] does  
not know [redacted] current whereabouts. [redacted] had made the  
statement to [redacted]

1\*

212/90  
510289  
SP5C10MS 308,506  
SP5C10MS  
204,655  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16-88 BY SP6 BJA/ML  
Docket No. 20309-83



102-43612-120  
ENCLOSURE

SV00031991937

RR HQ AX

DE SV

R181937Z JUL 83

FM SAVANNAH (97A-25)(P)

TO DIRECTOR, FBI ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

ATTN: TERRORISM SECTION, SUPERVISOR [REDACTED] FBIHQ

ATTN: AX - SA A.B. LLEWELLYN

NUGAN HAND BANK; FOREIGN POLICE CORPORATION; OO: FBIHQ

[REDACTED]

RE BUREAU AIRTEL, 6/17/83, CAPTIONED "NUGAN HAND BANK AND

SAVANNAH TELEPHONE CALLS TO BUREAU

SUPERVISOR [REDACTED] ON 6/24/83 AND 7/18/83, AND SAVANNAH

CONFERENCE WITH SA [REDACTED] ALEXANDRIA, VIRGINIA, AT

QUANTICO, ON 7/14/83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/88 BY SP-6 BJA/PSK  
212190 CV 20369-B3  
SP5C110MS

*This matter  
has been discussed  
with SA [REDACTED] AX.  
AX plans to travel to  
Savannah at appropriate  
time in future.*

b6  
b7C

SEP 20 1983

RECEIVED  
TELETYPE UNIT

18 JUL 83 19 53z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Aff.	

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b6  
b7C

b6  
b7C

1 SEP 8 1983



PAGE TWO SV 97A-25 UNCLAS

REFERENCED BUREAU AIRTEL OF 6/17/83, REQUESTS THE SAVANNAH  
DIVISION TO INTERVIEW [REDACTED] CONCERNING HIS  
KNOWLEDGE OF THE NUGAN HAND BANK AND [REDACTED] AS  
EXPLAINED IN THE ABOVE CONVERSATIONS, [REDACTED] IS THE TARGET  
OF SAVANNAH CASE CAPTIONED AS ABOVE AND UNTIL RECENTLY [REDACTED]

[REDACTED] SAVANNAH DIVISION

IS [REDACTED]

[REDACTED]

[REDACTED]

PAGE THREE SV 97A-25 UNCLAS

[REDACTED]

THE BUREAU AND ALEXANDRIA ARE REQUESTED THEREFORE TO  
CONSIDER HAVING THE CASE AGENT IN THE ABOVE CAPTIONED CASES  
COME TO THE SAVANNAH DIVISION AND REVIEW AVAILABLE EVIDENCE  
CONCERNING [REDACTED] IN LIEU OF HAVING THE SAVANNAH  
DIVISION ATTEMPT TO SUMMARIZE THE AVAILABLE INFORMATION FOR  
THE BUREAU AND ALEXANDRIA'S BENEFIT. PENDING A DECISION CONCERNING  
THIS, SAVANNAH DIVISION WILL MAKE NO EFFORT TO INTERVIEW [REDACTED]  
IN VIEW OF THE ABOVE REASONS.

BT

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/27/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)

SUBJECT: NUGAN HAND BANK  
 FPC  
 OO: Bureau

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 b7D

Re Honolulu airtel to the Director dated 7/5/83.  
 and Bureau airtel to Los Angeles dated 8/6/82 (LA 163-4188).

On 7/26/83, the results of

[Redacted]

Los Angeles considers this matter RUC'd.

2 - Bureau  
 1 - Los Angeles

GAP/rsr  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C11 PMS

45613-121  
 5-J. Martin  
 Rm 4634

17 AUG 1 1983

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

AX0333 238 1752Z

PP HQ NY

DE AX

P 026 1733Z AUG 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

RECEIVED  
UNIT  
6 AUG 83 20 1983  
FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 4/18/88 BY SP6BJA/KR  
2/22/90 SP5C110/ms

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, INTERNATIONAL TERRORISM

UNIT NUMBER 3 (SUPERVISOR [REDACTED])

(OO:NY) (AX FILE:

b6  
b7C

72-31) (NY FILE: 72-334)

(AX FILE: 97A-7)

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX FILE:  
163-438)

RE ALEXANDRIA TELEPHONE CALL OF SA [REDACTED] TO  
SUPERVISOR [REDACTED] FBIHQ, ON AUGUST 25, 1983. 7 SEP 1 1983

DURING REFERENCED CALL, FBIHQ AUTHORITY WAS GRANTED FOR SPECIAL b6  
b7C

Travel previously  
authorized by FBIHQ  
Tel 8/9/83

OCT 20

NOT RECORDED  
28 SEP 14 1983

ORIGINAL TRANSMISSION

72-2903-107

PAGE TWO AX 72-31 UNCLAS

AGENTS [REDACTED] ALEXANDRIA DIVISION,  
TO TRAVEL TO NEW YORK CITY, NEW YORK, ON MONDAY, AUGUST 29, 1983,  
FOR INTERVIEW OF [REDACTED]  
PROTECT IDENTITIES), WHO HAVE BEEN [REDACTED]

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[REDACTED]

ASSISTANT U.S. ATTORNEY [REDACTED] WASHINGTON, D.C.,  
IS PLANNING TO TRAVEL WITH ALEXANDRIA AGENTS TO NEW YORK CITY FOR  
THESE TWO INTERVIEWS.

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WHILE IN NEW YORK CITY, ABOVE MENTIONED ALEXANDRIA AGENTS  
ALSO PLAN TO INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE  
OF PERSONS ASSOCIATED WITH THE NUGAN HAND BANK, INCLUDING [REDACTED]

b6  
b7C

[REDACTED] TRAVEL FOR INTERVIEW OF [REDACTED]  
WAS PREVIOUSLY APPROVED BY FBIHQ IN BUREAU TELETYPE TO ALEXANDRIA  
DATED AUGUST 9, 1983, UNDER THE SECOND AND THIRD CAPTIONS ABOVE  
AS WELL AS THE ADDITIONAL CAPTION, [REDACTED]

PAGE THREE AX 72-31 UNCLAS

b6  
b7C

[REDACTED]  
[REDACTED] SECRETARY ADVISED AUGUST 25, 1983, THAT HE WAS TO RETURN TO WORK FROM VACATION ON THE MORNING OF AUGUST 29, 1983, AND WILL BE IN HIS NEW YORK CITY OFFICE ALL OF THAT WEEK.

ALEXANDRIA WILL COORDINATE ABOVE TRAVEL AND INTERVIEWS WITH FBI-NYO. NYO IS REQUESTED TO ALERT SUPERVISOR [REDACTED] REGARDING THE PLANNED [REDACTED] INTERVIEW AND ADVISE SPECIAL AGENTS [REDACTED]

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[REDACTED] REGARDING PLANNED INTERVIEWS OF [REDACTED]  
[REDACTED] (ON AUGUST 25, 1983, NYO TELEPHONICALLY CONCURRED WITH AX DIVISION AGENTS INTERVIEWING [REDACTED] NYO PREVIOUSLY CONCURRED ON [REDACTED] INTERVIEW.)

SAC, ALEXANDRIA CONCURS WITH NECESSITY FOR TRAVEL. THIS COMMUNICATION FORWARDED AS CONFIRMATION OF BUREAU APPROVAL FOR THIS TRAVEL. 11

BT

cc: Intel

R 29 1300 AUG 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612)

ROUTINE 124-28

29 AUG 83

04 25

BT

UNCLAS E F T O

DEPARTMENT OF INVESTIGATION

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b7D

NUCAN HAND BANK. FPC.

UNDER DATE OF AUGUST 22, 1983,

U.S. EMBASSY-CANBERRA, RECEIVED A LETTER FROM

THE TEXT OF

WHICH READS, AS FOLLOWS:

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

122  
1983

5-D. DRON  
S. M. H. W.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/22/90 BY SP5CJ/dms

PAGE TWO CAN EERRA 163- UNCLAS



AS THE BUREAU IS AWARE, INVESTIGATION IN THIS MATTER HAS BEEN  
CONDUCTED





PAGE THREE CANBERRA 16044 UNCLAS

[REDACTED] HAS ADVISED THAT [REDACTED]

b7D

[REDACTED]

THE FOREGOING IS BEING FURNISHED TO THE BUREAU FOR ITS  
INFORMATION.

BT